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METROPOLITAN
DISTRICT
COMMISSION

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2107th
Oct.21,1959

Record of the Two Thousand One Hundred and Seventh (2107th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 21, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Contract number 1157, dated October 9, 1959, with New England Traffic Signals, Inc., for installation of traffic signals, signs and pavement markings on the Lynn Fells Parkway at Vinton Street, Melrose.

2 Contract number 250, dated October 19, 1959, with E. Susi & Williams Corporation, for furnishing and laying water pipes, Weston Aqueduct Supply Mains and Northern Extra High Service Pipe Lines.

3 Contract number 251, dated October 19, 1959, with Richardson Electric Company, for furnishing and installing electrical and control equipment at the Commonwealth Avenue Pumping Station in Newton.

4 Contract number 182, dated October 21, 1959, with O. G. Kelley & Co. for installation of Diesel Engine Driven Sewerage Pumping Unit at the Charlestown Pumping Station.

5 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

The Secretary submitted for signature the following lease which was signed by a majority of the Commission:

LEASE

6 VOTED: To lease to Gulf Oil Corporation, the land situated in Everett in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Everett, Plan to accompany lease to J. Harvey Thirkell, * * * August 31, 1948, Benj. R. Davis, Director of Park Engineering, " being plan accession number 28100, for the purpose of constructing and maintaining a driveway entrance for a period of ten (10) years at an annual rental of two hundred dollars ($200.00) per year payable monthly in advance, and to execute an indenture accordingly.

7 A hearing was given to representative of Eastern Massachusetts St. Ry. Co. relative to their request for reconsideration of their petition to operate motor vehicles for carriage of passengers for hire on Furnace Brook Parkway and William T. Morrissey Boulevard, Quincy. The Commission VOTED to rescind its action of September 30, 1959 in denying said request, and VOTED to approve a license to Eastern Massachusetts St. Ry. Co. to operate motor vehicles for the carriage of passengers for hire in the City of Quincy over the section of William T. Morrissey Boulevard which is restricted to northbound traffic between Hancock Street and Neponset Bridge.
The Commission further VOTED to permit the use of Eastern Massachusetts St. Ry. Co. buses around the Circle and ramp between the corner of Willard Street and Copeland Street, Quincy, insofar as the interest of the Metropolitan District Commission is concerned and may appear.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, October 8, recommending permanent appointment of Joseph D. Ferrera as Laborer at the Ward Street Yard. The Commission VOTED to appoint Joseph D. Ferrera to this position.

9 Report, October 8, recommending permanent appointment of Louis J. Perasso as Laborer at the Winchester Yard. The Commission VOTED to appoint Louis J. Perasso to this position.

10 Report, October 8, on bids for surplus cinders at the East Boston and Ward Street Pumping Stations. The Commission VOTED to accept

the bid of Thomas Lee of $1.13 a cubic yard, the only bid received, subject to the approval of the Commission on Administration and Finance.

Action was taken upon the following matters relating to the Water Division:

1 Report, September 18, on request of Texaco, Inc. to lease Water Division land in Chelsea for parking purposes; also appraisal of Messrs. Molt and Gately, October 9. The Commission VOTED to terminate present lease.

2 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

3 Report, October 19, recommending permanent promotion of Edward C. Toohey, Laborer in the Sudbury Section, to the position of Skilled Laborer (II-2). The Commission VOTED to promote Edward C. Toohey to this position.

4 Report, October 16, relative to permanent promotion of Michael J. Hamill, Chief Power Plant Engineer D, to position of Chief Power Plant Engineer A in the Pumping Service. The Commission VOTED to promote Michael J. Hamill to this position.

5 Report, October 19, regarding rental of a dwelling owned by the Commission on Blue Meadow Road, Belchertown, to Patrolman James W. Shea, with the understanding that he will pay the rental established by the Commission on Administration & Finance for this property, namely, $38.50 per month. The Commission VOTED: Approved.

6 Report, October 20, regarding proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission VOTED: Held over.

7 Report, October 20, recommending that work under Contract No. 239, with Pacella Brothers Corp., for construction of dam, channel and other improvements, Mother Brook Flood Control Project in Dedham, be accepted as completed as of June 15, 1959.
The Commission VOTED: Work accepted as completed as of June 15, 1959.

8 Report, October 20, recommending that work under Contract No. 243, with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Neponset River Flood Control Project, Boston and Milton, be accepted as completed as of June 5, 1959. The Commission VOTED: Work accepted as completed as of June 5, 1959.

Action was taken upon the following matters relating to the Construction Division:

9 Report, October 21, recommending that Engineers' Field Office, used during the construction of Construction Division Contract No. 232 and located on Whitcomb Street, Waltham, be turned over to the City of Waltham for recreational purposes.
The Commission VOTED to deed to the City of Waltham, for the sum of $1.00 and other valuable considerations, the building located on Whitcomb Street, Waltham, which was used by the Metropolitan District Commission engineers during the construction of that section of the South Charles Relief Sewer which lies in the City of Waltham, said building to be used solely for recreational purposes; any and all expenses for repairs, maintenance, care and control to be borne by the City of Waltham.

Action was taken upon the following matters relating to the Parks Division:

10 Matter of sale of land, Mystic Valley Parkway, Medford, to Mystic Valley Gold Star, Chapter 21, D.A.V. of Mass., Inc.; also memorandum of Mr. Straw, September 15. The Commission VOTED: Held over.

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1 Application of Frank A. White to construct a wharf in the Mystic River at rear of 215 Arlington Street, West Medford; also report of Captain Ward, September 25. The Commission V O T E D: Denied.

2 Petition of Lewando Realty Company, Inc. to purchase land in Charles River Reservation at Galen Street, Watertown.
The Commission V O T E D to offer land to Lewando Realty Company, Inc. for $14,000.00, subject to an M. D. C. permanent easement 30 feet wide to be located at the edge of the property line bordering the river.

3 Request of Uneeda Bus, September 30, to operate a school bus for students of the Maimonides School, on Hammond Pond Parkway, Jamaicaway and Franklin Park. The Commission V O T E D: Approved.

4 Request of Robert J. Sloan, Riverdale Improvement Association of Dedham, Inc., October 8, that playground at Spring Street, Dedham, be named "Riverdale Park". The Commission V O T E D: Held over.

5 Request of United States Air Force (Air Research & Development Command), October 7, to erect a steel micro-wave relay tower in the Department of Army NIKE installation on Chicatawbut Hill, Blue Hills Reservation, Braintree; also report of Mr. Fink, October 13. The Commission V O T E D: Held over.

6 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D: Held over.

7 Petition of Three Sons, Inc., September 10, to purchase land on River Street, Waltham. The Commission V O T E D: Held over.

8 Matter of proposal of Charles C. Caruso and Associates for a brochure describing the Metropolitan District Commission and its facilities. The Commission V O T E D to enter into an agreement based on Mr. Caruso's proposal of October 20, 1959, with the understanding that said proposal has been approved by the Purchasing Agent and the Comptroller and the agreement to contain provisions as to the cancellation of the work submitted if it is not agreeable to, and approved by, the Commission.

9 Matter of rates for Architects, Engineers and Consultants on a per diem basis. The Commission V O T E D: Held over.

10 Memorandum of Commissioner, October 20, recommending promotion of Alice D. Barry, Principal Statistical Clerk, to the position of Head Clerk (Group 11), Construction Funds. The Commission V O T E D to promote Alice D. Barry to this position.

Mr. Cook left the meeting at this point.

Action was taken upon the following matters relating to Driveway Entrances:

11 Report of Mr. Fink, October 16, on request of United States Plywood Corporation to widen existing 21' driveway approximately 30'; also to construct a cross-over through the median strip opposite the driveway, at 3890 Mystic Valley Parkway, Medford. The Commission V O T E D: Approved as recommended.

12 Report of Mr. Fink, October 19, on request of James A. and Helen E. Broyer for a 16' entrance to property at 49 Woodruff Way, Veterans of Foreign Wars Parkway, Boston. The Commission V O T E D: Approved.

13 Report of Mr. Fink, October 20, on request of Robert J. London for a

16' driveway entrance to property at 658 Furnace Brook Parkway, Quincy. The Commission V O T E D: Approved.

1 Report of Mr. Fink, October 20, on request of the United Super Markets, Inc. to relocate a 30' exit at 680 Lynnway, Lynn, as shown on plan accession #38201. The Commission V O T E D: Approved as recommended.

2 Report of Mr. Fink, October 20, on request of Harvard University for a driveway exit and adjustment of driveway entrance at the Newell Boat House, between Larz Anderson Bridge and Eliot Circle, Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission V O T E D: Held over.

4 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

5 Matter of preliminary plans submitted by Tekton Associates for proposed construction at James F. Shea Circle, Morton Street easterly of Forest Hills Overpass. The Commission V O T E D: Approved, Mr. Fink to proceed with final plans on "Scheme 5", with slight changes; also to get estimate together with proposal for finished plans.

6 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station. The Commission V O T E D: Held over.

7 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

8 Matter of preliminary plans and cost estimate submitted by William W. Drummey, Architects, for Exceptional Children's Play area in Hyde Park. The Commission V O T E D: Held over.

9 Report, October 13, on bids for tree and shrub planting on Blue Hills Parkway, Milton. The Commission V O T E D to accept the lowest bid, that of MacQuinn Tree & Landscape Service, of $3,456.90.

10 Report, October 13, on bids for construction of a pipe drain at Pleasure Bay, William J. Day Boulevard, South Boston. The Commission V O T E D to accept the lowest bid, that of Kennedy & Son Co., Inc., of $2,720.00.

11 Report, October 7, recommending permanent appointment of John A. Carroll as Third Class Power Plant Engineer. The Commission V O T E D to appoint John A. Carroll to this position.

12 Report, October 7, recommending permanent appointment of Clayton H. Stokes as Assistant Lock and Draw Operator. The Commission V O T E D to appoint Clayton H. Stokes to this position.

13 Report, October 13, on bids for removing the present work and defective steel I beams, angle irons and other appurtenances in the sand hopper at the Middlesex Fells Maintenance Depot, Pond Street, Stoneham. The Commission V O T E D to accept the lowest bid, that of Conveyors, Inc., of $2,174.00.

14 Report, October 19, submitting proposal of Singleton Irrigation System, Inc., for additions to the sprinkler irrigation system at Kelley Field, in the sum of $2,414.49, under Contract No. 1148. The Commission V O T E D: to reject proposal.

15 Report, October 19, recommending that work under contract number 1146, with Annese Brothers, Inc, for traffic signs and pavement markings for Southwest Radial Thoroughfare, Brookline Avenue, Park Drive,

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Riverway and Fenway, Boston, be accepted as completed as of October 5, 1959. The Commission V O T E D that the work of Annese Brothers, Inc., contractors under contract number 1146, for traffic signs and pavement markings for Southwest Radial Thoroughfare, Brookline Avenue, Park Drive, Riverway and Fenway, Boston, be and hereby is accepted as completed as of October 5, 1959.

1 Report, October 19, on request of Annese Bros., Inc. for an extension of time from August 11, 1959 to October 6, 1959, under Contract No. 1146 for traffic signs and pavement markings for Southwest Radial Thoroughfare, Brookline Avenue, Park Drive, Riverway and Fenway, Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to October 6, 1959 to the Commissioner of Administration, the consent of the bonding company having been received.

2 Report, October 19, recommending that work under contract number 1155, with Cadillac Construction & Paving Co., Inc. for furnishing and installing guard rail, Woburn Parkway, Woburn and Winchester, be accepted as completed as of October 14, 1959. The Commission V O T E D that the work of Cadillac Construction & Paving Co., Inc., contractors under contract number 1155, for furnishing and installing guard rail, Woburn Parkway, Woburn and Winchester, be and hereby is accepted as completed as of October 14, 1959.

3 Report of Mr. Fink, October 20, recommending that work under contract number 1141, with L. P. Quinn Company and Louis Construction Co., Inc., for construction of landscape improvements adjacent to the Metropolitan Boston Arts Center, Soldiers Field Road, Charles River Reservation, Brighton, be accepted as substantially completed as of October 1, 1959, with the exception of determination of the area that has been sodded. The Commission V O T E D: Approved, but approval to be effective only on receipt of Mr. Fink's certifications and explanation of over-runs from Mr. Shurcliff and Commission engineers.

4 Report, October 20, regarding the advisability of widening the upstream roadway of Longfellow Bridge, at an estimated cost of $90,000.00; also submitting letter and plan prepared by Brask Engineering Company. The Commission V O T E D to approve widening of the present roadway on the upstream side of Longfellow Bridge by four feet, all work to be done in accordance with plan Accession No. J-2265-A prepared by Brask Engineering Company.

5 Report, October 20, relative to condition of paint at the Trailside Museum Building, Blue Hills Reservation. The Commission V O T E D to approve the item of repainting, as outlined in letter of Bradford Washburn, Director, Museum of Science, dated September 26, 1959, with the understanding, however, that louvres for air circulation would be installed previous to the repainting, plans and specifications for which to be submitted to the Director of Parks Engineering for his prior approval.

6 Report, October 20, on request of Dr. J. J. Abrams to either purchase land, or secure a permit, for existing fence which encroaches on Commission land at 283 Hammond Pond Parkway. The Commission V O T E D: Held over.

7 Report, October 20, on petition of eight businessmen of Revere that the Commission allow an opening in the median strip, in connection with Contract No. 1145, at Railroad Street and Revere Beach Parkway. The Commission V O T E D to approve plan accession #38260, which would allow controlled left turns from the Parkway.

8 Report, October 20, on bids for construction of an Artificial Ice Skating Rink at the M.D.C. Swimming Pool, River and Newton Streets, Waltham, Contract No. 1161. The Commission V O T E D to accept the lowest bid, that of Kennedy & Son Co., Inc., of $104,566.00.

9 Report, October 20, on bids for installation of traffic signals and reconstruction of a portion of roadway near Harding Street, Lynnway,

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Lynn, Contract No. 1160. The Commission VOTED to accept the lowest bid, that of Annese Bros., Inc., of $13,103.50.

ADJOURNED at 6:55 P.M., to meet on Wednesday, October 28, 1959 at 1:30 P.M.

Secretary

2108th
Oct.28,1959

Record of the Two Thousand One Hundred and Eighth (2108th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 28, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1160, dated October 28, 1959, with Annese Bros., Inc., for installation of traffic signals and reconstruction of a portion of roadway near Harding Street, Lynnway, Lynn.

2 Contract number 1161, dated October 28, 1959, with Kennedy & Son Co., Inc., for construction of an Artificial Ice Skating Rink at the MDC Swimming Pool, River and Newton Streets, Waltham.

3 DEED

VOTED: to reconvey to the City of Everett the land shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Land to be Conveyed to the City of Everett on Elm Street, Everett, Mass. * * * October 26, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38288-V.T., being a portion of the premises conveyed to the Metropolitan District Commission by the City of Everett under the provisions of Chapter 493 of the Acts of 1958, the area conveyed not being required by the Commission, and to execute a deed accordingly with the concurrence of the City of Everett Board of Park Commissioners.

4 DEED

VOTED: to convey to the Lynn Yacht Club a parcel of land with the buildings thereon situated in Lynn in the County of Essex containing two thousand two hundred sixty-three (2,263) square feet shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway, Lynn, Plan of Land to be Conveyed to the Lynn Yacht Club, * * * July 24, 1959, Benjamin W. Fink, Director of Park Engineering, Revised October 9, 1959," being plan accession number 38021-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of the City of Lynn.

5 AMENDMENT TO AGREEMENT

VOTED: To execute an amendment to an agreement with the Boston Society of Natural History expiring June 30, 1963 for the use of the facilities of its Museum of Science by children attending schools within the Metropolitan Parks District as provided by Chapter 374 of the Acts of 1953.

6 DEED

VOTED: To convey to theCounty of Middlesex the perpetual right and easement to use for highway purposes two parcels of land situated in Weston in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements over Weston Aqueduct Land to be granted to Middlesex County Commissioners, * * * July 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to release the same by deed upon condition that in the event that said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

1

DEED

VOTED: To convey to Fenwal Incorporated a parcel of land situated in Framingham in the County of Middlesex containing twenty thousand four hundred thirteen (20,413) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Framingham to be conveyed to Fenwal Inc. *** Sept. 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2

DEED

VOTED: To convey to the Christ Evangelical Lutheran Church a parcel of land in West Boylston in the County of Worcester containing 4.96 acres more or less and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in West Boylston to be Conveyed to the Christ Evangelical Lutheran Church of West Boylston, * * * September 10, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," together with the restriction for a period of ninety-nine (99) years that said land and any building or buildings erected thereon shallbe used only for religious and other related purposes, and to execute a deed accordingly.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes, (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for six (6) concrete lamp posts, wires and fixtures on provate property off Conley Street, at Tenean Beach, Boston (Dorchester District).

ORDERED that, on petition of Boston Edison Company dated October 2, 1959, for locations shown on plan of Boston Edison Company dated July 20, 1959, and indexed accession number 38258X, for six concrete lamp posts, wires and fixtures, for the distribution of electricity, on private property, off Conley Street, at Tenean Beach, Boston (Dorchester District), said private property being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said Plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, October 28, 1959, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted locations for said concrete lamp posts, wires and fixtures, on said proviate property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said concrete lamp posts, wires and fixtures, on the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which these locations

lie, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the locations throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said concrete lamp posts, wires and fixtures, and work on the locations which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for six (6) concrete lamp posts, wires and fixtures on private property, Savin Hill Beach, Boston (Dorchester District).
ORDERED that, on petition of Boston Edison Company dated October 2, 1959, for locations shown on plan of Boston Edison Company dated July 24, 1959, and indexed accession number 38259X, for six concrete lamp posts, wires and fixtures, for the distribution of electricity, on private property, Savin Hill Beach, Boston (Dorchester District), said private property being under the care and control of this Commission, said locations having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, October 28, 1959, at 2:15 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petiton and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the locations petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said concrete lamp posts, wires and fixtures, on said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said concrete lamp posts, wires and fixtures, in the locations hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in whichit was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said lamp posts, wires and fixtures and work on the loca-

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tion which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to members of the Board of Selectmen, Town of West Boylston, relative to demolition of the Old Baptist Church in West Boylston. After discussion of the matter, the Commission VOTED to postpone the demolition of the Church until such time as legislation, being filed by the Selectmen, can be considered by the next session of the Legislature.

2 Matter of Metropolitan District Commission Agreement with Vappi Construction Company (Newton Water Lands).
Mr. Cook moved, and it was seconded, that the Commission be directed to notify Vappi Construction Company that they have violated the agreement between the Commonwealth of Massachusetts, acting through the Metropolitan District Commission and themselves, relative to land of the Commission known as the Newton Water Lands, lying south of the Charles River between Highland and Kendrick Streets, and south of Kendrick Street between Route 128 and the Charles River; and that in consequence thereof, they have damaged property of the aforesaid Metropolitan District Commission; they have illegally obtained materials for their own benefit; and that said violation is still continuing; that they are forthwith being notified to "cease and desist" from continuing the activities in said area and to make such reimbursement as is necessary to restore the land in keeping with the aforesaid agreement.
The Commission further VOTED to have this brought to the attention of the Vappi Construction Company and to take such legal steps to enforce the "cease and desist" order.

Action was taken upon the following matters relating to the Water Division:

3 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

4 Report, October 20, regarding proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission VOTED: Held over.

5 Report, October 23, recommending an increase of $110,000.00 to Coffin & Richardson, Inc. under existing agreement as consulting engineers in connection with the extensions to the Northern Extra High Service Distribution System authorized by Chapter 590 of the Acts of 1959. The Commission VOTED: Approved.

6 Report, October 23, recommending permanent promotion of Mario R. Recchia, Laborer in the Distribution Section, to the position of Skilled Laborer (II-9) (Gardener). The Commission VOTED to promote Mario R. Recchia to this position.

7 Report, October 23, recommending permanent promotion of Guy Salvo, Laborer in the Distribution Section, to the position of Mason. The Commission VOTED to promote Guy Salvo to this position.

8 Report, October 23, recommending permanent appointments of Edward D. Bastien and Stanley L. Pignone as Laborers in the Sudbury Section. The Commission VOTED to appoint Edward D. Bastien and Stanley L. Pignone to these positions.

9 Report, October 23, on bids for replacing hydraulic gate valve, Wachusett Power Station in Clinton, Contract No. 252. The Commission VOTED to accept the lowest bid, that of Kingston Iron Works, Inc., of $16,300.00.

10 Report, October 22, submitting Quabbin Park Cemetery Deed No. Q-1528, conveying the southwesterly 1/4 of Lot No. 913 to Harry M. Townsend, for execution by the Commission. The Commission VOTED: Approved and signed by a majority of the Commission.

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1 Memorandum of Messrs. Molt and Gately, October 26, submitting Offer of Settlement of Katherine M. Sullivan, in the amount of $300.00, for land taking, Southern High Service Pipe Line, Newton. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

2 Request of Robert J. Sloan, Riverdale Improvements Association of Dedham, Inc., October 8, that playground at Spring Street, Dedham, be named "Riverdale Park".
The Commission V O T E D that the area of Charles River Reservation land in Dedham, bounded by Bridge Street, Riverside Road, Vine Rock Street and the Charles River, be and is hereby named and designated "RIVERDALE PARK" and that the divisional commander of the Blue Hills Division be instructed to place a sign or marker bearing said designation in the area.

3 Request of United States Air Force (Air Research & Development Command), October 7, to erect a steel micro-wave relay tower in the Department of Army NIKE installation on Chicatawbut Hill, Blue Hills Reservation, Braintree; also report of Mr. Fink, October 13. The Commission V O T E D: Held over.

4 Letter of United States Air Force (Air Research & Development Command) September 18, relative to improvements in general operation of the geophysic research installation on top of Big Blue Hill, Milton.
The Commission V O T E D: Held over.

5 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D: Held over.

6 Petition of Three Sons, Inc., September 10, to purchase land on River Street, Waltham.
After consultation with Mr. Toole in regard to easements for flood control purposes, the Commission V O T E D to confirm its vote of October 7, 1959 to offer the land to Three Sons, Inc. for $6,000.00, plus $35.00 for conveyance fees, but without any easements.

7 Request of Commissioner Doyle, City of Boston Traffic Department, October 19, for permanent closing of center divisional island opening in Gallivan Boulevard at Clover Street; also report of Captain Bille, October 21. The Commission V O T E D: Held over.

8 Petition of Lewando Realty Company, Inc. to purchase land in Charles River Reservation at Galen Street, Watertown. The Commission V O T E D to confirm the vote of the Commission of October 21, 1959 to offer to Lewando Realty Company, Inc. a parcel of M.D.C. land off Galen Street, Watertown (containing approximately 41,100 sq. ft.) for $14,000.00, subject to a permanent easement 30 feet wide to be located at the edge of the property line bordering the river, and subject to a further permanent easement for the benefit of the M.D.C. and/or the Town of Watertown for sewerage and drainage purposes within the area between the proposed easterly boundary line and lines 10 feet westerly and northwesterly from the existing 24" sewer near Galen Street; the area and boundaries of the parcel to be substantially as shown on print of plan bearing in part the legend, "Revised 10/30/59, M.H.S.".
Mr. Greenough desired to be recorded as voting no.

9 Petition of Watertown Selectmen to purchase or lease land off Pleasant Street, Watertown. The Commission V O T E D to offer to lease to the Town of Watertown for dumping purposes under certain conditions, a parcel of M.D.C. land situated off Pleasant Street, Watertown, containing approximately 5 1/2 acres as shown on Plan "Plan of Land in Watertown, Mass., Comm. of Mass., M.D.C., September 3, 1959, James H. Sullivan, Town Engineer", for the sum of $500.00 per year, for a term of 5 years, with an option of renewal for a further term of 5 years.

10 Matter of rates for Architects, Engineers and Consultants on a per diem basis. The Commission V O T E D: Held over.

11 Report of Captain Cronin, September 16, on request of Roman Marlinski, Motor Equipment Repairman, Charles River Upper Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Donald I. Campbell, Joshua J. Hurwitz and Fred A. Higginbotham, October 14, 1959, relative to condition of said Marlinski. The Commission V O T E D: Denied.

12 Application of Stephen Cudlitz, President, Community Boating, Inc.,

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Oct. 28,1959
cont.-

October 22, for extension of lease of boathouse in the Charles River Basin for the year 1960. The Commission V O T E D: Approved.

1 Memorandum of Messrs. Molt and Gately, June 23, relative to recommendation of the Attorney General of the Commonwealth for a pro tanto payment to Joseph Z. and Alvin R. Corkin (Suffolk Superior Court Docket No. 522900); also letter of Mr. Weir, October 21. The Commission V O T E D to make a pro tanto payment of $100,000.00.

2 Matter of Charles C. Caruso and Associates re: brochure of the Metropolitan District Commission and its facilities. The Commission V O T E D an additional $7,000.00 to Charles C. Caruso and Associates for the final preparation of the brochure, complete and ready for the printer.

Action was taken upon the following matters relating to Driveway Entrances:-

3 Report of Mr. Fink, October 20, on request of Harvard University to construct an exit and to revise entrance to their parking lot at the Newell Boat House, Soldiers Field Road between Larz Anderson Bridge and Elliot Circle, Brighton. The Commission V O T E D: Held over.

4 Report of Mr. Fink, October 26, on request of Rolande Bricault to construct 16' entrance to his property at 98 Winthrop Parkway, Revere. The Commission V O T E D: Approved.

5 Report of Mr. Fink, October 27, on request of James J. Marino to construct a 16' driveway entrance to his property at 406 Revere Beach Parkway, Revere. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Request of the Commissioner to review connections of Jamaicaway. The Commission V O T E D: Held over.

7 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission V O T E D: Held over.

8 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission V O T E D: Held over.

9 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station. The Commission V O T E D: Held over.

10 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

11 Matter of preliminary plans and cost estimate submitted by William W. Drummey, Architects, for Exceptional Children's Play Area in Hyde Park.
Mr. Cook moved, and it was seconded, that the Commission enter into an agreement with William W. Drummey for final plans and specifications for the construction of Exceptional Children's Play Area and facilities on M.D.C. land in Hyde Park, for an additional sum not to exceed $35,000.00; Mr. Drummey to submit letter to Commission with details.
Mr. Cook's motion was adopted.

12 Report, September 29, on bids for construction and delivery of park benches to reservations of the Metropolitan District Commission. The Commission V O T E D to accept the lowest bid, that of John F. Egan Co., of $3,251.10.

13 Report, October 27, regarding proposal of C. J. D'Amato Associates
ote rescinded→ to make preliminary design studies for a swimming pool and other ap-
eb. 17, 1960 purtenances at Kelley Field, Stony Brook Reservation, Hyde Park, for

a sum not to exceed $8,750.00. The Commission VOTED: Approved.

1 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00. The Commission VOTED: Held over.

2 Report, October 26, recommending additional allotment of $5,000.00 to New England Survey Service Inc. for furnishing survey party on the reconstruction of Revere Beach Parkway, Revere. The Commission VOTED: Approved.

3 Report, October 26, recommending additional allotment of $5,000.00 to Eastern Survey and Engineering Co., Inc., for furnishing survey services in connection with proposed roadway from Eliot Circle to Arsenal Street, Cambridge and Watertown. The Commission VOTED: Approved.

4 Report, October 27, on request of Roy B. Rendle & Company, Inc. for extension of time from November 1, 1959 to June 1, 1960 on Contract No. 1151 for piers and landing facilities at Georges Island, Boston Harbor. The Commission VOTED: Authority given to recommend approval of extension of time to June 1, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

5 Report, October 27, submitting plans accession Nos. 37989X to 38009X inc., for constructing a roadway from Eliot Bridge to Arsenal Street, Cambridge and Watertown; and requesting authority to advertise. (Estimated cost: $950,000.00). The Commission VOTED: Approved for advertising.

6 Report, October 27, on request of William J. Brooks, Swimming Pool Consultant, for a departmental purchase order in the amount of $13,000.00, for final work on plans and specifications for swimming pool and bathhouse, Rindge Avenue, Cambridge. The Commission VOTED: Approved.
Mr. Greenough desired to be recorded as not voting.

7 Discussion of Mr. Greenough's telephone conversation with Benjamin W. Fink relative to letter of Carl Koch & Associates, Inc., on MEBAC. The Commission VOTED: Held over.

8 Report, October 28, on bids for work at the Belmont Ice Skating Rink, Route #2, Belmont. The Commission VOTED: to accept the lowest bid, that of Power Electrical Co., of $1,889.00.

9 Report, October 28, on bids for additions to sprinkler irrigation system at Kelley's Field, Stony Brook Reservation. The Commission VOTED: to accept the lowest bid, that of Singleton Irrigation Systems, Inc., of $2,414.49.

10 Matter of request of J. L. Hayden Associates, Inc., for permission to expend a portion of their allotment for a "mock-up" of Breakheart Reservation to a scale of 1 inch equals 100 feet. The Commission VOTED to approve the request in an amount not to exceed $1,875.00.

ADJOURNED at 6:50 P.M. to meet on Wednesday, November 4, 1959 at 1:30 P.M.

Secretary

2109th
Nov. 4,1959

Record of the Two Thousand One Hundred and Ninth (2109th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 4, 1959 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Water Division contract number 252, dated November 2, 1959, with Kingston Iron Works, Inc., for replacing hydraulic gate valve, Wachusett Power Station in Clinton.

2 DEED

VOTED to convey to James A. Mullaney of Quincy a parcel of land in Quincy in the County of Norfolk containing seven thousand two hundred (7,200) square feet and being shown on a plan entitled "Plan of Land in Quincy, Mass. owned by the Commonwealth of Massachusetts, * * * May 1951, T. G. Berrigan, Director of Sewerage Division and Chief Sewerage Engineer," and to execute a deed accordingly.

3 DEED

VOTED to convey to John E. McGunigle and Robena M. McGunigle a parcel of land in Boston (East Boston District) in the County of Suffolk containing five thousand (5,000) square feet more or less and shown as Parcel 1 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Orient Heights Beach, East Boston, Plan of Conveyance, * * * September 30, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38236-V.T., and to execute a deed accordingly, with the concurrence of the Park Commission of the City of Boston.

4 DEED

VOTED to convey to Sheila N. Mullen of Boston a parcel of land in Boston (East Boston District) in the County of Suffolk containing ten thousand one hundred fifty (10,150) square feet more or less and shown as Parcel 3 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Orient Heights Beach, East Boston, Plan of Conveyance, * * * September 30, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38236-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of the City of Boston.

5 DEED

VOTED to convey to John R. Nutile and Mary F. Nutile a parcel of land in Boston (East Boston District) in the County of Suffolk containing six thousand two hundred fifty (6,250) square feet more or less and shown as Parcel 2 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Orient Heights Beach, East Boston, Plan of Conveyance, * * * September 30, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38236-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of the City of Boston.

6 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

7 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

8 Report, October 20, regarding proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission VOTED: Held over.

9 Report, November 2, submitting for approval preliminary plans and specifications for Contract No. 253 for alterations to Moody Street Dam, Charles River Flood Control Project, Waltham, at an estimated cost of $24,155.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

2109th
Nov. 4,1959
cont.-

1 Report, November 2, on request of M. S. Kelliher Company for extension of time from November 1, 1959 to June 30, 1960, on Contract No. 247 for the construction of a water pumping station in Arlington. The Commission VOTED: Authority given to recommend approval of extension of time to June 30, 1960, to the Commissioner of Administration, the consent of the bonding company having been received, with the understanding that the work of constructing the pumping station and installing all facilities, equipment, etc. will be completed by December 31, 1959.

2 Report, November 2, on bids for Special Order No. 1 of 1960, for placing bituminous concrete pavement in Somerville. The Commission VOTED to accept the lowest bid, that of Warren Brothers Roads Company, of $1,612.50.

3 Report, October 30, recommending permanent promotion of Edward Mroz, Skilled Laborer (II-2) in the Pumping Section, to the position of Machinist. The Commission VOTED to promote Edward Mroz to this position.

4 Report, October 26, recommending permanent promotion of Camille F. Montalto, Laborer in the Distribution Section, to the Position of Skilled Laborer (I-1b). The Commission VOTED to promote Camille F. Montalto to this position.

5 Report, November 2, relative to request of Carl B. Eames, Jr., permanent Laborer in the Wachusett Section, for a Military Leave of Absence. The Commission VOTED: Approved.

6 Memorandum of Messrs. Molt and Gately, November 3, submitting for approval Offer of Settlement of Margaret T. Flynn, in the amount of $300.00, for land taking, Southern High Service Pipe Line. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

7 Request of United States Air Force (Air Research & Development Command), October 7, to erect a steel micro-wave relay tower in the Department of Army NIKE installation on Chicatawbut Hill, Blue Hills Reservation, Braintree; also reports of Mr. Fink, October 13, and Captain McFarlane, November 3. The Commission VOTED: Recommendation of Captain McFarlane approved; Secretary to advise Air Research & Development Command to submit plans and specifications for Commission's consideration.

8 Letter of United States Air Force (Air Research & Development Command), September 18, relative to improvements in general operation of the geophysic research installation on top of Big Blue Hill, Milton. The Commission VOTED: Denied.

9 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held over.

10 Request of Commissioner Doyle, City of Boston Traffic Department, October 19, for permanent closing of center divisional island opening in Gallivan Boulevard at Clover Street; also reports of Captain Bille, October 21, and Mr. Fink, November 4, 1959. The Commission VOTED: Approved, work to be done at Commission expense.

11 Memorandum of Superintendent Connelly, November 3, recommending discontinuance of payment of any hospital, medical or surgical expenses after October 26, 1959, for Patrolman Richard A. Haley, pertaining to any injury he received prior to said date, under the provisions of G. L., Chapter 92, Section 63-A. The Commission VOTED to discontinue payment of any hospital, medical or surgical expenses after October 26, 1959, for Patrolman Richard A. Haley, pertaining to any injury he received prior to said date, under the provisions of G. L., Chapter 92, Section 63-A, as recommended by Superintendent Connelly.

2109th
Nov. 4,1959
cont.-

1 Memorandum of Mr. Barry, November 3, on bids for furnishing snow plowing, snow removal and sanding equipment for Charles River Lower Basin roadways, underpasses and bridges. The Commission VOTED that the only bid, that of Coleman Bros. Corp., be accepted at the prices stipulated in their proposal of November 3, 1959.

Action was taken upon the following matters relating to Driveway Entrances:

2 Report of Mr. Fink, October 20, on request of Harvard University to construct an exit and to reviseentrance to their parking lot at the Newell Boat House, Soldiers Field Road between Larz Anderson Bridge and Elliot Circle, Brighton. The Commission VOTED: Held, remove from calendar until further notice.

3 Report of Mr. Fink, October 30, on request of Salvatore and Gloria A. Fazio to construct a 30 foot entrance and a 30 foot exit to their property at 277 Middlesex Avenue, Medford. The Commission VOTED: Approved.

4 Report of Mr. Fink, November 2, on request of Just-A-Minit Car Wash, Inc. to widen an existing exit 7 feet on the westerly side and shorten driveway 7 feet on the easterly side, to property at 1970 Revere Beach Parkway, Everett. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

5 Request of the Commissioner to review connections of Jamaicaway. The Commission VOTED: Held over.

6 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission VOTED: Held over.

7 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission VOTED: Held over.

8 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station. The Commission VOTED: Held over.

9 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission VOTED: Held over.

10 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00. The Commission VOTED: Held over.

11 Report, November 2, requesting permission to advertise a contract for the demolition of buildings in the location of the proposed recreation area adjacent to Lamartine, Green and Oakdale Streets, Boston (West Roxbury District), at an estimated cost of $15,000.00. The Commission VOTED: Approved for advertising.

12 Report, October 30, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Meyer Street, Organ Park Street, and Meyer Court, West Roxbury. The Commission VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Meyer Street, Organ Park Street, and Meyer Court, West Roxbury, being plan accession number 38247X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

2109th
Nov.4,1959
cont.-

1 Report, November 2, requesting permission to advertise a contract for breaking of ice in channels, canals and other places of the Charles River Basin, for the period December 1, 1959 through March 30, 1960. The Commission VOTED: Approved for advertising.

2 Report, November 2, on request of F. E. Daddario Corporation for extension of time from October 30, 1959 to February 28, 1960 on Contract No. 1128 for repairs to Neponset Bridge, William T. Morrissey Boulevard. The Commission VOTED: Authority given to recommend approval of extension of time to February 28, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, November 2, recommending that work under contract number 1148, with Singleton Irrigation System, Inc. for construction of sprinkler irrigation systems and sodding, Kelley Field, Gelewitz Field, Camp Meigs and Monahan Recreation Area, Stony Brook Reservation, Neponset Valley Parkway and Neponset River Reservation, Hyde Park, be accepted as completed as of October 29, 1959. The Commission VOTED that the work of Singleton Irrigation System, Inc., contractors under contract number 1148, for construction of sprinkler irrigation systems and sodding, Kelley Field, Gelewitz Field, Camp Meigs and Monahan Recreation Area, Stony Brook Reservation, Neponset Valley Parkway and Neponset River Reservation, Hyde Park, be and hereby is accepted as completed as of October 29, 1959.

4 Report, November 2, recommending that work under contract number 1120, with Dooley Brothers, Inc., for improvements of Southwest Radial Thoroughfare at Brookline Avenue, Park Drive and Riverway, Boston, be accepted as completed as of July 31, 1959. The Commission VOTED: Held over.

5 Report, November 2, recommending that work under contract number 1133, with P. J. Joyce and Son, Inc., for landscape development racetrack to Eliot Bridge, along Soldiers Field Road, Planting Plan, Boston (Brighton District), be accepted as completed as of October 14, 1959. The Commission VOTED: that the work of P. J. Joyce and Son, Inc., contractors under contract number 1133, for landscape development, racetrack to Eliot Bridge, along Soldiers Field Road, Planting Plan, Boston (Brighton District), be and hereby is accepted as completed as of October 14, 1959.

6 Report, November 3, submitting proposal of MacCarthy Engineering Service, Inc., Consulting Civil Engineers, for furnishing field survey parties, in connection with the redesign of James Shea Circle, Morton Street, near Forest Hills Overpass, at an estimated total cost of $1,500.00. The Commission VOTED: Approved.

7 Proposal of Nessex Engineering Corp., October 27, for survey party in area between Kendrick Street and Route 128, Charles River Reservation (Newton Water Works land). The Commission VOTED: Denied.

8 Report, October 29, submitting layout plans accession numbers 38294, 38295 and 38296, and report of Charles W. Eliot, Landscape Architect, relative to continuation of landscaping on the Mystic Lakes - Mystic Valley Parkway, and recommending that the architect prepare final plans and specifications; also matter of providing survey party for necessary field information. The Commission VOTED to proceed only with plan number 38295 and plan number 38296.

9 Discussion of Mr. Greenough's telephone conversation with Benjamin W. Fink relative to letter of Carl Koch & Associates, Inc. on MEBAC. The Commission VOTED: Held over.

10 Report, November 3, on request of John F. Egan Co., for extension of time from November 1, 1959 to January 15, 1960 on Contract No. 1153 for constructing playground, Boylston and Lamartine Streets, Boston (West Roxbury District). The Commission VOTED: Authority given to recommend approval of extension of time to January 15, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

2109th
Nov.4,1959
cont.-

1 Report, November 3, on bids for improvements, Fresh Pond Parkway and Memorial Drive Extension, Planting Plan, Cambridge, Contract No. 1162. The Commission VOTED: to accept the lowest bid, that of Paino-LaCava Co., Inc., of $12,666.50.

2 Report, November 3, on bids for constructing chain link fence, Mystic Valley Parkway, Winchester. The Commission VOTED: to accept the lowest bid, that of Boston Chain Link Co., of $1,449.00.

3 Matter of examination of proposal of William W. Drummey, Architects, October 29, 1959, regarding Exceptional Children's Play Area in Hyde Park, submitted in accordance with Commission vote of October 28, 1959. The Commission VOTED to accept the proposal as submitted by William W. Drummey, Architects.

ADJOURNED at 6:05 P.M. to meet on Thursday, November 12, 1959 at 1:30 P.M.

Richard L.

Secretary

2110th
Nov.12,1959

Record of the Two Thousand One Hundred and Tenth (2110th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 12, 1959, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

4 Contract number 1162, dated November 12, 1959, with Paino-LaCava Co., Inc., for improvements, Fresh Pond Parkway and Memorial Drive Extension, Planting Plan, Cambridge.

5 LEASE

VOTED to lease to Community Boating, Inc. of Boston the land with the building thereon situated in Boston in the County of Suffolk marked "Boat House" on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Boston, Plan of Land on Embankment Road opposite Charles River Square to be leased to Community Boating Inc. * * * April 5, 1950, Benj. R. Davis, Director of Park Engineering," being plan accession number 28977-V.T., together with all equipment contained in said building including 30 Mercury boats, sails, masts and other gear, and to execute an indenture accordingly.

6 DEED

VOTED to convey to Thomas Robbat a parcel of land in Somerville in the County of Middlesex containing ten thousand one hundred fifty (10,150) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Parkway, Somerville, Plan of Land near Wellington Bridge To Be Conveyed to Thomas Robbat, * * * October 6, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38246-V.T. reserving the right to maintain upon said premises that portion of the riprap now located thereon, and to execute a deed accordingly, the City of Somerville having no Park Commission.

7 DEED

VOTED to convey to Fountain Street Trust a parcel of land situated in Framingham in the County of Middlesex containing twenty thousand

2110th
Nov.12,1959
cont.

four hundred thirteen (20,413) square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Framingham to be conveyed to Fountain Street Trust, * * * Sept. 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

1 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

3 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

4 Report, October 20, regarding proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission VOTED: Held over.

5 Report, November 5, recommending taking of additional temporary easement through land of John J. and Camille J. Corso, in connection with the construction of Washington Street Bridge, Dedham, as shown on Plan No. MB.2B of Land Takings. The Commission VOTED: Approved.

6 Report, November 9, relative to the discharge of James J. Donlon from his position of permanent Laborer in the Distribution Section of the Water Division. The Commission VOTED: Approved as recommended.

7 Memorandum of Messrs. Molt and Gately, November 5, submitting for approval Offer of Settlement of Mary J. Hibbard, in the amount of $150.00, for land taking, Southern High Service Pipe Line. The Commission VOTED: Approved.

8 Report, November 6, relative to request from the Town of Framingham, Board of Public Works, for information as to the Commission's latest action on the terms under which the Town of Framingham may obtain an additional water supply from the Commission's Pressure Aqueduct. The Commission VOTED: Held over.

9 Supplemental report, November 6, relative to the desire of the Westover Air Force Base to purchase water from Quabbin Reservoir. The Commission VOTED to authorize Mr. Toole to notify the Air Force that the Commission would sell water from the Chicopee Valley Aqueduct to Westover Field at a price of $80.00 per million gallons, with the understanding that the rate would be increased if the rate charged Cities and Towns in the Metropolitan Water District was increased; subject, however, to various provisions and restrictions as suggested in Mr. Toole's report of November 6th.

10 Memorandum of Messrs. Molt and Gately, November 10, submitting for approval Offer of Settlement of Carl E. and Mary Larson, in the amount of $150.00, for land taking Southern High Service Pipe Line. The Commission VOTED: Approved.

11 Report, November 12, relative to retirement of Alice A. Walker, Principal Clerk at the Wachusett Section of the Water Division. The Commission VOTED that the Commission desires to express to Miss Alice A. Walker its appreciation of her forty-two years of faithful service to the Commonwealth and the Metropolitan District Commission, to commend her for this service, and to extend to her its best wishes for the future.

2110th
Nov.12,1959
cont.-

Action was taken upon the following matter relating to the Construction Division:

1 Matter of appointment of Joseph McDonough as General Construction Inspector (Job Group 13) in the Construction Division. The Commission VOTED to appoint Joseph McDonough as General Construction Inspector (Job Group 13) in the Construction Division, at $89.25 per week. Mr. Greenough desired to be recorded as voting No.

Action was taken upon the following matters relating to the Parks Division:

2 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held over.

3 Petition of DiGiando & Trubiani, Inc., October 7, to purchase land in Charles River Reservation between Route 128 and River Ridge Road, Wellesley; also report of Mr. Straw, November 5. The Commission VOTED: Held over.

4 Report of Mr. Ryan, Building Superintendent, November 9, recommending permanent appointment of Eleanor B. Jameson as Cleaner in the M.D.C. Headquarters Building. The Commission VOTED to appoint Eleanor B. Jameson to this position.

5 Report of Captain Johnson, November 4, on request of Nicholas Nasuti, Laborer at the Blue Hills Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans. The Commission VOTED that Nicholas Nasuti, Laborer in the Blue Hills Division, be retired as of the close of work on December 31, 1959, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-one years of service for the Commonwealth.

6 Matter of proposal of Walter D. Stone as Zoo Consultant for revamping and rebuilding areas at Franklin Park and Stoneham Zoos on a per diem basis of $50.00 per day.
The Commission VOTED to rescind its vote of August 26, 1959, appointing Walter D. Stone as Director of the Franklin Park and Stoneham Zoos at a starting salary of not less than $10,000.00 per year, and further VOTED to accept Mr. Stone's proposal on a per diem basis of $50.00, with such qualifications as may be determined by the Commissioner.

7 Report of Captain Ward, November 4, on request of the Commission for information on number of docks or piers on Mystic River at the present time. The Commission VOTED that no permits will be issued for any docks or piers on the Mystic River, and to instruct Captain Ward to that effect.

8 Petition of John D. McDonald to purchase a parcel of land in the Charles River Reservation at Farwell Street, Newton. The Commission VOTED to convey to John D. McDonald, for a consideration of $8,000.00, a parcel of land in Charles River Reservation at Farwell Street, Newton, containing 121,480 square feet, subject to a Metropolitan sewer easement and a building restriction area thirty feet wide, all as shown on Parks Division Plan No. 38303-V.T.

Action was taken upon the following request for Driveway Entrance:

9 Report of Mr. Fink, November 5, on request of International Shoe Machinery Corporation to construct two 20' driveways to their property at 1380 Soldiers Field Road, Brighton, as shown on plan accession #38265. The Commission VOTED: Approved as recommended, entrances to be constructed on a 45 degree angle, and the existing entrance to be abandoned.

Action was taken upon the following matters relating to the Park Engineering Division:

10 Request of the Commissioner to review connections of Jamaicaway. The Commission VOTED: Held over.

11 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission VOTED: Held over.

2110th
Nov.12,1959
cont.-

1 Matter of preliminary plans (Scheme II) submitted by Fay, Spofford & Thorndike, Inc., for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission VOTED: Held over.

2 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station. The Commission VOTED: Held over.

3 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission VOTED: Held over.

4 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00. The Commission VOTED: Held over.

5 Report, November 2, recommending that work under contract number 1120, with Dooley Brothers, Inc., for improvements of Southwest Radial Thoroughfare at Brookline Avenue, Park Drive and Riverway, Boston, be accepted as completed as of July 31, 1959. The Commission VOTED: Held over.

6 Report, November 9, recommending that work under contract number 1051, with J. F. White Contracting Company, for Pleasure Bay improvements, South Boston, construction of dam and hydraulic structures, be accepted as completed as of October 15, 1959. The Commission VOTED that the work of J. F. White Contracting Company, contractors under contract number 1051, for Pleasure Bay improvements, South Boston, construction of dam and hydraulic structures, be and hereby is accepted as completed as of October 15, 1959.

7 Report, November 9, relative to report, preliminary plans and cost estimates submitted by J. L. Hayden Associates, Inc., for making improvements from the River Street underpass, Soldiers Field Road, to easterly of the Boston University Bridge; and recommending approval of "Method B". The Commission VOTED to approve "Method B" in the amount of $202,350.00, with 4' median strip, including shoulders, as recommended.

8 Matter of request of Monsignor McNamara, Catholic Boys' Guidance Center, for enlargement of school parking area on The Fenway. The Commission VOTED: Approved.

9 Discussion of Mr. Greenough's telephone conversation with Benjamin W. Fink, relative to letter of Carl Koch & Associates, Inc. on MEBAC. The Commission VOTED: Placed on file.

ADJOURNED at 4:55 P.M. to meet on Wednesday, November 18, 1959, at 1:30 P.M.

Secretary

2111th
ov. 18,1959

Record of the Two Thousand One Hundred and Eleventh (2111th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 18, 1959, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

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Nov.18,1959
cont.-

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

1 ABANDONMENT OF EASEMENT

VOTED to abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in certain land situated in Boston in the County of Suffolk by virtue of a taking dated June 5, 1958 and recorded with Suffolk County Registry of Deeds Book 7320, Page 507, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Plan showing Easement To be Abandoned in Boston * * * August 18, 1959, Frederick W. Gow, Chief Engineer," and to execute a release accordingly.

2 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission: VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to the positions of Sewage Treatment Plant Maintenance Workers at the Nut Island Treatment Plant. The Commission VOTED: Held over.

4 Report, November 17, submitting for acceptance United States Government interim license to the Commission, for the period October 21, 1959 to October 20, 1960, for use of the Federal force main from the Naval Industrial Reserve Shipyard, Hingham, and requesting that the Commissioner be authorized to execute same.
The Commission VOTED to accept the United States Government interim license to the Commission, for the period October 21, 1959 to October 20, 1960, for use of the Federal force main from the Naval Industrial Reserve Shipyard, Hingham, and authorized John E. Maloney, Commissioner, to execute the document.

Action was taken upon the following matters relating to the Water Division:

5 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

6 Report, October 20, regarding proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission VOTED: Held over.

7 Report, November 16, submitting for approval Extra Work Order No. 1, in the amount of $300.00, on Contract No. 247 with M. S. Kelliher Company, for constructing a water pumping station in Arlington. The Commission VOTED: Approved.

8 Report, November 16, recommending permanent promotion of Richard A. Sandwell, Laborer in the Sudbury Section, to the position of Skilled Laborer (I-1c). The Commission VOTED to promote Richard A. Sandwell to this position.

9 Memorandum of Messrs. Molt and Gately, November 13, submitting for approval Offer of Settlement of Launcelot N. Thompson, in the amount of $150.00, for land taking, Southern High Service Pipe Line. The Commission VOTED: Approved.

10 Report, November 16, recommending that work under contract number 235, with Allis-Chalmers Manufacturing Company, for furnishing and delivering four bascule type crest gates, Dedham, Newton and Milton, be accepted as completed as of September 16, 1959. The Commission VOTED: Work accepted as completed as of September 16, 1959.

11 Report, November 6, relative to request from the Town of Framingham Board of Public Works for information relative to the Commission's latest action on the terms under which Framingham may obtain an addi-

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Nov.18,1959
cont.-

tional water supply from the Commission's Pressure Aqueduct. The Commission V O T E D: to reaffirm the conditions contained in Mr. Toole's letter dated March 10, 1958 to the Framingham Board of Public Works, outlining the terms and conditions under which the Commission would permit the Town of Framingham to establish additional connections to the Commission's Pressure Aqueduct and to purchase an additional water supply therefrom.

Action was taken upon the following matters relating to the Construction Division:

1 Report, November 12, relative to termination of employment of John S. Morelli, Junior Engineering Aid in the Construction Division, because of ill health. The Commission V O T E D: Recommendation of Mr. Gow approved.

2 Report, November 18, submitting Federal Public Health Service Offer and Acceptance form covering Federal Grant for the Chelsea Creek Headworks, Contract No. 216, and requesting that the Commissioner be authorized to execute same. The Commission V O T E D: to authorize Commissioner Maloney to sign the Offer and Acceptance Form pertaining to Federal Grant for Chelsea Creek Headworks, the Secretary to furnish certified copies of such authorization to be attached to the signed forms.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D: Held over.

4 Petition of DiGiando & Trubiani, Inc., October 7, 1959, to purchase land in Charles River Reservation between Route 128 and River Ridge Road, Wellesley; also report of Mr. Straw, November 5, 1959. The Commission V O T E D: Held over.

5 Requests of Raytheon Manufacturing Company and Futurity Thread Company re: land in Watertown; also letter of Futurity Thread Company, November 12. The Commission V O T E D: Held over.

6 At this point, a discussion was held relative to the Rolling Dam, so-called, on the Charles River at Bemis Street in the City of Newton and the Town of Watertown, and, on the motion of Mr. Cook, it was unanimously V O T E D that, after consultation with Mr. Toole and Consultant, a taking be made of the Dam and appurtenant water rights thereto.

7 Letter of Army Engineer Division, U. S. Air Force, November 10, requesting amendment to include right of ingress and egress, under present permit to the United States of America for use of land in the Blue Hills Reservation, for experimental purposes. The Commission V O T E D: Held over.

8 Matter of confirming Commission votes adopted November 16, 1959 commending Officers Robert J. Bider, Richard E. Ringdahl, Clifford T. Robson and James J. Hodgdon, Jr. of the Revere Beach Division. The Commission V O T E D to confirm its votes adopted November 16, 1959, as follows:
V O T E D that Officers Robert J. Bider, Richard E. Ringdahl, Clifford T. Robson and James J. Hodgdon, Jr., of Revere Beach Division, be and hereby are commended and granted three days off duty, with pay, for their alert and efficient police work in connection with the arrest of three inmates who had escaped from the House of Correction, Deer Island, on November 1, 1959, the days off duty to be taken at the discretion of their commanding officer.
The Commission further
V O T E D that the foregoing vote be read at rollcall in all the divisions.

2111th
Nov.18,1959
cont.-

Action was taken upon the following matters relating to the Park Engineering Division:

1 Request of the Commissioner to review connections of Jamaicaway. The Commission VOTED: Held over.

2 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission VOTED: Held over.

3 Matter of preliminary plans submitted by Fay, Spofford & Thorndike, Inc. for proposed swimming pool, skating rink and bathhouse, Marine Corps League Park, Everett. The Commission VOTED: to approve preliminary plans, as submitted.

4 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station. The Commission VOTED: Held over.

5 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission VOTED: Held over.

6 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00. The Commission VOTED: Held over.

7 Report, November 2, recommending that work under contract number 1120, with Dooley Brothers, Inc., for improvements of Southwest Radial Thoroughfare at Brookline Avenue, Park Drive and Riverway, Boston, be accepted as completed as of July 31, 1959. The Commission VOTED: Held over.

8 Report, November 9, recommending permanent transfer of William H. Allin, Steam Fireman, to the position of Plumber and Steamfitter in the Park Engineering Division. The Commission VOTED: Held over.

9 Report, November 16, submitting for approval plans accession numbers 38336X through 38344X inclusive, for bathing facilities at Tenean Beach, Dorchester, as prepared by M. A. Dyer, Architects and Engineers (estimated cost, $53,000.00).
The Commission VOTED: Approved, subject to such alteration of the floor plan that the Commissioner may determine as feasible for the inclusion of a small ladies' dressing room and men's dressing room.

10 Report, November 16, recommending acceptance of proposal of Boston and Maine Railroad for Commission control and ownership of Winthrop Avenue Bridge, Revere. The Commission VOTED: Held over.

11 Matter of Program and Report, as submitted by William W. Drummey, Engineers-Architects, for play area for Exceptional Children, Turtle Pond Parkway, Hyde Park. The Commission VOTED: Held over.

12 Report, November 18, requesting that $60,000.00 be made available for repairs to Neponset Bridge, William T. Morrissey Boulevard, under Contract No. 1128, with F. E. Daddario Corporation.
The Commission VOTED to authorize Mr. Fink to proceed as outlined in his report of November 18, and report back to the Commission with supporting letters or statements in keeping with the ideas of the Commission.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 1, 1960, the following parcel of land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown as Parcel A on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Mother Brook Flood Control Project, Land Taking Plan No. MB.2B, * * * October 14, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	John J. Corso and Camille J. Corso	499.5

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
A	John J. Corso and Camille J. Corso	$ 1.00

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, 1959.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual subsurface right and easement to construct, inspect, repair, renew, replace, operate and maintain a tunnel for the conveyance of sewage in, through and under the following described parcels of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on plans numbered S.C.R.S.-15A and 16A entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, South Metropolitan Sewerage District, South Charles Relief Sewer, Land Taking Plan No. S.C.R.S.-* * * August 18, 1959, Frederick W. Gow, Chief Engineer," copies of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, being bounded and described as follows:

Parcel one:

Beginning at a point in the southwesterly side line of an easement taken by the Commonwealth of Massachusetts acting through its Metropolitan District Commission dated June 5, 1958 and recorded with Suffolk County Registry of Deeds Book 7320, Page 507 at land of the City of Boston under the control of the Commonwealth of Massachusetts, Metropolitan District Commission, known as Riverway, as shown on the aforesaid plan numbered S.C.R.S.-15A;

Thence the line runs south 53° 32' 00" east, one hundred five and 3/10 (105.3) feet to a point;

Thence southeasterly by a line curving to the right with a radius of five hundred ninety and 0/10 (590.0) feet, one hundred fifty-four and 5/10 (154.5) feet to a point;

Thence south 38° 32' 00" east, one hundred five and 3/10 (105.3) feet to a point at said Riverway; the last three (3) courses and distances being by said southwesterly side line of said easement;

Thence northwesterly by a line curving to the left with a radius of one thousand three hundred ninety and 0/10 (1,390.0) feet by said Riverway, three hundred sixty-three and 9/10 (363.9) feet to the point of beginning; being shown on the aforesaid plan as Parcel 118 and comprising one thousand one hundred ninety-four (1,194) square feet more or less of land of the City of Boston under the control of the Commonwealth of Massachusetts, Metropolitan District Commission, known as Riverway.

Parcel two:

Beginning at a point in the southwesterly side line of an easement taken by the Commonwealth of Massachusetts acting through its Metropolitan District Commission dated June 5, 1958 and recorded with Suffolk County Registry of Deeds Book 7320, Page 507 at land of the City of Boston known as Fenway;

Thence the line runs south 41° 22' 00" east in part by said side line of said easement and by land of the City of Boston known as Fenway, four hundred four and 6/10 (404.6) feet to a point;

Thence south 38° 32' 00" east by said land of the City of Boston known as Fenway, two hundred seventy-three and 9/10 (273.9) feet to a point;

Thence southeasterly by a line curving to the left with a radius of one thousand four hundred ninety and 0/10 (1,490.0) feet by said land of the City of Boston known as Fenway, two hundred eighty-seven and 9/10 (287.9) feet to a point in the southwesterly side line of the aforesaid easement;

Thence south 41° 22' 00" east by said southwesterly side line of said easement, fifty and 8/10 (50.8) feet to a point;

Thence southeasterly by a line curving to the left with a radius of six hundred ten and 0/10 (610.0) feet by said southwesterly side line of said easement, eighty-nine and 3/10 (89.3) feet to a point at said land of the City of Boston known as Fenway;

Thence northwesterly by a line curving to the right with a radius of one thousand five hundred ten and 0/10 (1,510.0) feet by said land of the City of Boston known as Fenway, four hundred thirty-one and 2/10 (431.2) feet to a point;

Thence north 38° 32' 00" west by said land of the City of Boston known as Fenway, six hundred seventy-eight and 0/10 (678.0) feet to the point of beginning; being shown on the aforesaid plan numbered S.C.R.S.-16A as Parcel 119 and comprising sixteen thousand four hundred forty-eight (16,448) square feet more or less of land supposed to be owned by the City of Boston.

Parcel three:

Beginning at a point in the northeasterly side line of an easement taken by the Commonwealth of Massachusetts acting through its Metropolitan District Commission dated June 5, 1958 and recorded with Suffolk County Registry of Deeds Book 7320, Page 507 at land of the City of Boston known as Fenway;

Thence the line runs southeasterly by a line curving to the left with a radius of one thousand four hundred ninety and 0/10 (1,490.0) feet by said land of the City of Boston, two hundred thirty-one and 6/10 (231.6) feet to a point in said northeasterly side line of said easement;

Thence north 63° 50' 00" west by said northeasterly side line of said easement, eighty-six and 2/10 (86.2) feet to a point;

Thence northwesterly by a line curving to the right with a radius of five hundred ninety and 0/10 (590.0) feet by said northeasterly side line of said easement, one hundred forty-five and 9/10 (145.9) feet to the point of beginning; being shown on the aforesaid plan numbered S.C.R.S.-16A as Parcel 120 and comprising five hundred sixteen (516) square feet more or less of land supposed to be owned by the City of Boston.

Said rights and easements in so much of the above described parcels as comprise portions of streets above mentioned are taken without interference with or prejudice to the City of Boston and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer, tunnels and appurtenances, provided, however, that

unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees, buildings and structures on said land are not included in this taking.

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Nov.18,1959
cont.-

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Hull in the County of Plymouth and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Nantasket Beach Reservation, Hull, Plan of Taking near Manomet Avenue and Quincy Street, * * * May 5, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36714-V.T., a copy of which shall be recorded with a copy of this order in the Plymouth County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the northwesterly side line of Quincy Street with the southwesterly side line of Beach Avenue at land formerly of Fred and Edmea Hermanson, as shown on said plan;

Thence the line runs northeasterly by the northwesterly side line of Quincy Street extended to the low water mark of Massachusetts Bay;

Thence northwesterly by said low water mark of Massachusetts Bay to a point in the boundary line between land formerly of Fay B. Zola and land of the Commonwealth of Massachusetts extended to said low water mark;

Thence southwesterly by said boundary line between land formerly of Fay B. Zola and the Commonwealth of Massachusetts extended and crossing Beach Avenue to a point in the southwesterly side line of Beach Avenue;

Thence southeasterly by said southwesterly side line of Beach Avenue, three hundred twelve (312) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising land lying between Beach Avenue and the low water mark of Massachusetts Bay supposed to be owned by Fred and Edmea Hermanson, Mary G. Donoghue and Fay B. Zola and land within the limits of Beach Avenue of owners unknown.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property

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cont.-

by reason of said taking as follows:

Owner	Award
Fred Hermanson and Edmea Hermanson	$ 1.00
Mary G. Donoghue	1.00
Fay B. Zola	1.00
Owner Unknown	1.00

ADJOURNED at 4:57 P.M. to meet on Wednesday, November 25, 1959 at 1:30 P.M.

Richard D. [illegible]

Secretary

2112th
Nov.25,1959

Record of the Two Thousand One Hundred and Twelfth (2112th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 25, 1959, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 ABANDONMENT OF EASEMENT

VOTED: To abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in certain land situated in Woburn in the County of Middlesex by virtue of a taking dated June 24, 1959 filed in the South Registry District for Middlesex County as Document No. 343909, noted on Certificate of Title No. 70753 in Book 473, Page 65 and Certificate of Title No. 37951 Book 254, Page 25, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Woburn, * * * October 1959, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer," Part of Section 88, Wilmington Trunk Sewer, North Metropolitan System, and to execute a release accordingly.

2 RELEASE

VOTED: To release to Kathleen A. Tucci all the right, title and interest said Commission acquired in a parcel of land situated in the town of Natick in the County of Middlesex more particularly described in a deed to said Tucci dated April 12, 1954 and recorded in Middlesex South District Deeds Book 8237, Page 573, being a portion of the land conveyed by the City of Boston to Langdon W. Moore, dated December 13, 1858 and recorded with said Deeds Book 833, Page 369 and included in a taking for water works purposes by the Metropolitan Water Board dated January 1, 1898 and recorded with said Deeds Book 2635, Page 1, excepting and reserving to said Commission the right to maintain the Cochituate Aqueduct in a strip of land forty (40) feet in width with the right to maintain, inspect, renew, and repair said Aqueduct and subject to the restriction that no buildings or structures shall be erected or maintained on said forty (40) foot strip, no trees, bushes or shrubs shall be grown thereon and no gravel, loam, rubbish or other material shall be deposited thereon or removed therefrom, and to execute a release accordingly.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

4 The Secretary submitted for signature a deed to John D. McDonald of land in the Charles River Reservation at Farwell Street, Newton, containing 121,480 square feet. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

6 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

7 Report, October 20, regarding proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission VOTED: Held over.

8 Report, November 23, submitting for approval Extra Work Claim No. 3,

2112th
Nov.25,1959
cont.-

in the amount of $6,651.62 on Contract No. 238, with Gil Wyner Co., Inc., for construction of dam,channel and other improvements, Charles River Flood Control Project in Newton and Needham. The Commission VOTED that the Commission waives the provisions of Article XVIII relative to Claims for Payment for Extra Work and approves the Claims for Payment for Extra Work in the amount of $6,651.62.

1 Report, November 23, on request of Gil Wyner Co., Inc. for release of the full amount of the reserve held on Contract No. 238 for construction of dam, channel and other improvements, Charles River Flood Control Project in Newton and Needham. The Commission VOTED to approve release of $10,000.00 of retained reserve.

2 Report, November 23, on request of Gil Wyner Co., Inc. for release of the full amount of the reserve, in the sum of $18,794.56, held on Contract No. 243 for construction of dam, channel and other improvements, Neponset River Flood Control Project in the City of Boston and Town of Milton. The Commission VOTED: Approved.

3 Memorandum of Messrs. Molt and Gately, November 18, submitting for approval Offer of Settlement of Florence O'Connell, in the amount of $1,000.00, for land taking, Mother Brook Flood Control Project. The Commission VOTED: Held over.

4 Memorandum of Messrs. Molt and Gately, November 19, submitting for approval Offer of Settlement of Helen M. and Elizabeth F. Harding, in the amount of $50.00, for land taking, Southern High Service Pipe Line. The Commission VOTED: Approved.

5 Memorandum of Messrs. Molt and Gately, November 23, submitting for approval Offer of Settlement of Robert A. Newbegin, in the amount of $200.00, for land taking, Southern High Service Pipe Line. The Commission VOTED: Approved.

6 Report, November 16, recommending permanent promotion of Charles E. Ayers, Laborer in the Quabbin Section, to position of Skilled Laborer (I-1b). The Commission VOTED to promote Charles E. Ayers to this position.

Action was taken upon the following matters relating to the Parks Division:

7 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held over.

8 Petition of DiGiando & Trubiani, Inc., October 7, to purchase land in Charles River Reservation between Route 128 and River Ridge Road, Wellesley; also report of Mr. Straw, November 5. The Commission VOTED: Held over to December 16th meeting.

9 Matter of requests of John D. Buckley, Francis X. Hurrie and Richard Garland for permission to trap muskrats on Commission land in Needham adjacent to Route 128; also memorandum of Superintendent Connelly, October 6. The Commission VOTED: Denied.

10 Letter of Army Engineer Division, U. S. Air Force, November 10, requesting amendment to include right of ingress and egress, under present permit to the United States of America for use of land in the Blue Hills Reservation, for experimental purposes. The Commission VOTED: Placed on file.

11 Letter of State Reclamation Board (East Middlesex Mosquito Control Project), November 23, relative to their cleaning of old ditches in the Charles River Meadows, southwest of the Oak Hill veteran's housing development discharges on the Meadow. The Commission VOTED: Approved, with the stipulations that no spraying shall be done without prior authorization by the Commission and that any work performed shall be done at no expense to the Commission.

12 Proposal of Utility Engineers, Inc., November 18, for engineering services in connection with a survey and report concerning the purchase and sale of electricity by the various divisions of the Metropolitan District Commission, at an estimated cost not to exceed $5,000.00.

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Nov.25,1959
cont.-

The Commission VOTED: Approved, with such changes or additions as the Commissioner may deem advisable in an amount not to exceed $5,000.00, unless further authorized.

1 Request of R. Nelson Molt, November 16, for re-appointment of Jean C. Connors, Jr. Clerk-Typist, for an indefinite appointment; also memorandum of Mr. Turner, November 18. The Commission VOTED to approve an indefinite appointment for Jean C. Connors as Jr. Clerk-Typist.

2 Report of Captain Johnson, November 16, on request of Paul R. D'Antuono, Laborer at the Blue Hills Division, for an additional three months leave of absence. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission VOTED: Held over.

4 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station. The Commission VOTED: Held over.

5 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission VOTED: Held over.

6 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00. The Commission VOTED: Held over.

7 Report, November 9, recommending permanent transfer of William H. Allin, Steam Fireman, to the position of Plumber and Steamfitter in the Park Engineering Division. The Commission VOTED: Held over.

8 Report, November 16, recommending acceptance of proposal of Boston and Maine Railroad for Commission control and ownership of Winthrop Avenue Bridge, Revere. The Commission VOTED: Held over.

9 Report, November 16, on request of J. F. White Contracting Company for a reduction of $80,000.00 in the retained reserve of Contract No. 1051, for Pleasure Bay Improvements, South Boston, construction of dam and hydraulic structures. The Commission VOTED: Approved.

10 Report, November 18, recommending that work under contract number 1154, with Allied Contractors Corporation, for constructing a handball court at Nahant Beach, Nahant, be accepted as completed as of November 16, 1959. The Commission VOTED that the work of Allied Contractors Corporation, contractors under contract number 1154, for constructing a handball court at Nahant Beach, Nahant, be and hereby is accepted as completed as of November 16, 1959.

11 Report, November 24, on request of Parkman Construction Company, Inc. for extension of time from November 13, 1959 to December 7, 1959 under Contract No. 1132, for construction of Art Gallery, Metropolitan Boston Arts Center, Charles River Reservation, Brighton. The Commission VOTED: Authority given to recommend approval of extension of time to December 4, 1959 only to the Commissioner of Administration, provided the consent of the bonding company is received. Mr. Cook desired to be recorded as voting No.

12 Report, November 24, on request of P. J. Riley and Company for extension of time from June 14, 1959 to November 27, 1959 under Contract No. 1074 for repairs and replacements for water circulation sanitary and filter system at the Latta Memorial Swimming Pool, Hall Memorial Pool, Dealtry Beach Pool, Connors Memorial Pool, North Beacon Street Pool, Joseph Lee (Charlesbank) Pool and the Magazine Beach Pool. The Commission VOTED: Authority given to recommend approval of extension of time to November 27, 1959 to the Commissioner of Administration, provided the consent of the bonding company is received.

2112th
Nov.25,1959
cont.-

1 Report, November 24, requesting authority to advertise a contract for removal of damaged buildings and trees on Georges Island, Boston Harbor. The Commission VOTED: Approved for advertising.

2 Report, November 24, on bids for repairs to cross drains, Traffic Tunnel, Clarendon Street to Mt. Vernon Street, Boston. The Commission VOTED to accept the lowest bid, that of Frederick A. Byron, of $1,104.00.

3 Report, November 3, on bids for furnishing and installing water facilities at the M.D.C. Police Shooting Range, Stoneham. The Commission VOTED to reject all bids.

4 Matter of Program and Report, as submitted by William W. Drummey, Engineers-Architects, for play area for Exceptional Children, Turtle Pond Parkway, Hyde Park. The Commission VOTED: Held over.

5 Report, November 19, recommending that work under contract number 1150, with Old Colony Construction Co. of Quincy, for resurfacing parking area at Malibu Beach and Bridge Approaches, Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester, be accepted as completed as of September 30, 1959. The Commission VOTED that the work of Old Colony Construction Co. of Quincy, contractors under contract number 1150, for resurfacing parking area at Malibu Beach and Bridge Approaches, Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of September 30, 1959.

6 Report, November 24, recommending that work under contract number 1147, with Municipal Signal & Supply Company, for traffic signals at Sea Street and William T. Morrissey Boulevard, Quincy, be accepted as completed as of November 17, 1959. The Commission VOTED that the work of Municipal Signal & Supply Company, contractors under contract number 1147, for traffic signals at Sea Street and William T. Morrissey Boulevard, Quincy, be and hereby is accepted as completed as of November 17, 1959.

7 Matter of Consultant for Cutillo Park Skating Rink, North End District of Boston (Chapter 88 of Resolves of 1959). The Commission VOTED: Held over.

2112th
Nov.25,1959
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, Nov. 25 , 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, conduits and appurtenant works for drainage purposes in, through and under the following described parcels of land situated in Melrose in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Spot Pond Brook Flood Control Project, Land Taking Plan No. S.P.B.-9, * * * August 20, 1958, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesedx South District Registry of Deeds and made a part of this order, namely:

Beginning at a point in the easterly side line of the location of the Boston & Maine Railroad at land of the Commonwealth of Massachusetts, which point is distant north 4° 17' 10" east measuring along said side line of said railroad location two hundred forty-nine and 37/100 (249.37) feet from the intersection of said side line of said railroad location with the northerly side line of Goodyear Avenue, as shown on said plan;

Thence the line runs north 4° 17' 10" east by said side line of said railroad location, one hundred eighty-one and 55/100 (181.55) feet to a point at land of the Commonwealth of Massachusetts, Armory Commission;

Thence south 55° 42' 50" east five and 77/100 (5.77) feet to a point;

Thence south 4° 17' 10" west fifty-seven and 74/100 (57.74) feet to a point;

Thence south 55° 42' 50" east eight and 66/100 (8.66) feet to a point;

Thence southeasterly by a line curving to the right with a radius of one hundred forty and 70/100 (140.70) feet, one hundred thirty and 24/100 (130.24) feet to a point;

Thence south 2° 40' 30" east five and 94/100 (5.94) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission; the last four (4) courses and distances being by said land of the Commonwealth of Massachusetts, Armory Commission;

Thence north 89° 48' 50" west by said land of the Commonwealth of Massachusetts, Metropolitan District Commission, fifty and 06/100 (50.06) feet to a point at land of the Commonwealth of Massachusetts, Armory Commission;

Thence north 2° 40' 30" west three and 44/100 (3.44) feet to a point;

Thence northwesterly by a line curving to the left with a radius of ninety and 70/100 (90.70) feet, sixty-two and 01/100 (62.01) feet to a point;

Thence south 4° 17' 10" west fifty-nine and 79/100 (59.79) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission; the last three (3) courses and distances being by said land of the Commonwealth of Massachusetts, Armory Commission;

Thence north 89° 48' 50" west by said land of the Commonwealth of Massachusetts, Metropolitan District Commission, five and 01/100 (5.01) feet to the point of beginning; being shown on the aforesaid plan as Parcel 116, comprising six thousand one hundred fifty-seven (6,157) square feet more or less of land supposed to be owned by the Cpmmonwealth of Massachusetts, Armory Commission.

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cont.-

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than May 1, 1960, the following described parcels of land situated in Melrose in said County and Commonwealth of Massachusetts, shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
EE	Commonwealth of Massachusetts, Armory Commission	1,074
FF	Commonwealth of Massachusetts, Armory Commission	7,714

The rights and easements in the lands included in the above described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Trees and structures on the land in which permanent easements are taken are included in this taking. Trees on the land in which temporary easements are taken are included in the taking.

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Nov.25,1959
cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, Nov. 25, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 of the Acts of 1938 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 31, 1961, the land situated in Malden and Medford in the County of Middlesex and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, City Tunnel Extension, Distribution Lines From Shaft 9A, Land Taking Plan No. C.T.-76, * * * November 26, 1958, Frederick W. Gow, Chief Engineer," a copy of which was recorded with a copy of an order of taking dated January 8, 1959 and recorded with Middlesex South District Deeds Book 9307, Page 543 and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
D-1	Ralph J. Devir, Trustee	7,118
E-1	Ralph J. Devir, Trustee	1,680
F-1	Ralph J. Devir, Trustee	3,392
G-1	Ralph J. Devir, Trustee	12
H-1	Ralph J. Devir, Trustee	2,688
I-1	Ralph J. Devir, Trustee	880
J-1	Ralph J. Devir, Trustee	736

Trees on said land are included in the taking but buildings and structures on said land are not included in the taking and the owners need not remove the same.

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cont.-

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Ralph J. Devir, Trustee	$ 1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, Nov. 25, 1959.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 410 of the Acts of 1955 duly accepted by the Town of Wilmington and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land in Woburn in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Woburn, * * * October 1959, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer," Taking, Part of Section 88, Wilmington Trunk Sewer, North Metropolitan System, a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, namely:

Beginning at a point in the northwesterly side line of Washington Circle at land now or formerly of Carlton H. Barrows, et al, which point is distant north 59° 38' 10" east measuring along said side line, one and 15/100 (1.15) feet from the intersection of the boundary line between land now or formerly of Carlton H. Barrows, et al and land of the City of Woburn with the northwesterly side line of Washington Circle, as shown on said plan;

Thence the line runs south 59° 38' 10" west by said northwesterly side line of Washington Circle, thirteen and 18/100 (13.18) feet to a point;

Thence south 53° 56' 10" west, eight and 28/100 (8.28) feet to a point at land of the City of Woburn;

Thence north 11° 29' 06" west, twenty-nine and 16/100 (29.16) feet to a point;

Thence north 37° 16' 15" west, five hundred sixty-four and 03/100 (564.03) feet to a point;

Thence north 30° 45' 00" west, three hundred ninety-eight and 81/100 (398.81) feet to a point; the last three (3) courses and distances being by said land of the City of Woburn;

Thence north 15° 31' 57" east by said land of the City of Woburn and land now or formerly of Carlton H. Barrows, et al, twenty and 06/100 (20.06) feet to a point;

Thence south 30° 45' 00" east by said land of Carlton H. Barrows, et al and by land of the City of Woburn, three hundred ninety-nine and 47/100 (399.47) feet to a point;

Thence south 37° 16' 15" east by said land of the City of Woburn, thirty-nine and 24/100 (39.24) feet; by land now or formerly of Carlton H. Barrows, et al, fifty-six and 40/100 (56.40) feet; by land of the City of Woburn, three hundred ten and 58/100 (310.58) feet; and by land now or formerly of Carlton H. Barrows, et al, one hundred sixty-one and 46/100 (161.46) feet to a point;

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cont.-

Thence south 11° 29' 06" east by said land of Carlton H. Barrows, et al, twenty-six and 03/100 (26.03) feet to the point of beginning; being shown on the aforesaid plan and comprising registered land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
1	Carlton H. Barrows and Blanche B. Cameron	1,020	70753	473	65
2	City of Woburn	17,956	37951	254	25
3	Carlton H. Barrows and Blanche B. Cameron	42	70753	473	65
4	Carlton H. Barrows and Blanche B. Cameron	827	70753	473	65

Said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	Carlton H. Barrows and Blanche B. Cameron	$ 1.00
2	City of Woburn	1.00
3	Carlton H. Barrows and Blanche B. Cameron	1.00
4	Carlton H. Barrows and Blanche B. Cameron	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, Nov. 25, 1959.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 of the Acts of 1938 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than August 31, 1961, the land situated in Malden and Medford in the County of Middlesex and Commonwealth of Massachusetts and shown on the plans numbered C.T.-74 and C.T.-75 entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, City Tunnel Extension, Distribution Lines From Shaft 9A, Land Taking Plan No. * * * September 19, 1957, Frederick W. Gow, Chief Engineer," a copy of which was recorded with an order of taking dated January 23, 1958 and recorded with Middlesex South District Deeds Book 9093, Page 310 and filed as Document No. 326431 in the South Registry District for Middlesex County and noted on Certificate of Title No. 80950 in Registration Book 534, Page 200, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
AA	Ralph J. Devir, Trustee	407
BB	Ralph J. Devir, Trustee	568
CC	Boston & Maine Railroad Co.	8,818
DD	Boston & Maine Railroad Co.	10,176
EE	The Graham Corporation	4,133
FF	The Graham Corporation	5,722
GG	Boston & Maine Railroad Co.	1,858
HH	Boston & Maine Railroad Co.	1,858
KK	Ralph J. Devir, Trustee	5,488
LL	Ralph J. Devir, Trustee	1,250

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
MM	Patrick A. Milano	5,302
NN	Patrick A. Milano	3,790
OO	Patrick A. Milano	5,536
PP	Patrick A. Milano	1,158
QQ	Patrick A. Milano	1,812
RR	Patrick A. Milano	1,364
SS	Ralph J. Devir, Trustee	1,235
TT	Patrick A. Milano	7,942
UU	Boston & Maine Railroad Co.	10
VV	Boston & Maine Railroad Co.	1,040
WW	Boston & Maine Railroad Co.	1,272
ZZ	Trustees of the Dewey D. Stone Realty Trust	9,290
A-1	Trustees of the Dewey D. Stone Realty Trust	9,483
B-1	Mary M. Gallagher and Francis A. Gallagher	881
C-1	Trustees of the Dewey D. Stone Realty Trust	3

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
XX	Trustees of the Dewey D. Stone Realty Trust	3,754	80950	534	200
YY	Trustees of the Dewey D. Stone Realty Trust	520	80950	534	200

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad Company to maintain and operate a railroad in, over or upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on the land are included in the taking but buildings and structures on said land are not included in the taking and the owners need not remove the same.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
AA	Ralph J. Devir, Trustee	$ 1.00
BB	Ralph J. Devir, Trustee	1.00
CC	Boston & Maine Railroad Co.	1.00
DD	Boston & Maine Railroad Co.	1.00
EE	The Graham Corporation	1.00
FF	The Graham Corporation	1.00
GG	Boston & Maine Railroad Co.	1.00
HH	Boston & Maine Railroad Co.	1.00
KK	Ralph J. Devir, Trustee	1.00

Parcel	Owner	Award
LL	Ralph J. Devir, Trustee	$ 1.00
MM	Patrick A. Milano	1.00
NN	Patrick A. Milano	1.00
OO	Patrick A. Milano	1.00
PP	Patrick A. Milano	1.00
QQ	Patrick A. Milano	1.00
RR	Patrick A. Milano	1.00
SS	Ralph J. Devir, Trustee	1.00
TT	Patrick A. Milano	1.00
UU	Boston & Maine Railroad Co.	1.00
VV	Boston & Maine Railroad Co.	1.00
WW	Boston & Maine Railroad Co.	1.00
XX	Trustees of the Dewey D. Stone Realty Trust	1.00
YY	Trustees of the Dewey D. Stone Realty Trust	1.00
ZZ	Trustees of the Dewey D. Stone Realty Trust	1.00
A-1	Trustees of the Dewey D. Stone Realty Trust	1.00
B-1	Mary A. Gallagher and Francis A. Gallagher	1.00
C-1	Trustees of the Dewey D. Stone Realty Trust	1.00

A true copy,

ATTEST: Richard I. Furbush
Secretary, Metropolitan District Commission.

ADJOURNED at 5:10 P.M. to meet on Wednesday, December 2, 1959 at 1:30 P.M.

Richard I. Furbush

Secretary

Record of the Two Thousand One Hundred and Thirtienth (2113th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 2, 1959, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 DEED

VOTED: To convey to John D. McDonald a parcel of land in Newton in the County of Middlesex containing one hundred twenty-one thousand four hundred eighty (121,480) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Newton, Plan of Land Between Farwell Street and Albermarle Road To be Conveyed to John D. McDonald, * * * November 4, 1959, Benjamin W. Fink, Director of Park Engineering, Revised November 10, 1959", being plan accession number 38303-V.T., subject to a building line restriction and an easement for sewer purposes as and where shown on said plan, and to execute a deed accordingly, with the concurrence of the Park Commission of the City of Newton.

2 DEED

VOTED: To convey to Three Sons Incorporated a parcel of land in Waltham in the County of Middlesex containing forty-one thousand two hundred eighty-nine (41,289) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Waltham, Plan of Land to be Conveyed to Three Sons Incorporated, * * * November 12, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38330-V.T., and to execute a deed accordingly with the concurrence of the Park Commission of the City of Waltham.

3 RESTRICTION AGREEMENT

VOTED: To grant to Richard B. DeWolfe and Ann L. DeWolfe, owners of land on Blue Hills Parkway, the right to maintain the present encroachment upon the restricted area so long as the present building exists, and to execute an indenture accordingly.

SUB-LEASE

Rescinded Nov 16 1960

4 Sub-lease between Anderson-Little Company, Inc. and the Commonwealth of Massachusetts, Metropolitan District Commission, for rental of second floor of building on Middlesex Fells Parkway, near Wellington Circle, for the period December 10, 1959 to December 9, 1961 at the yearly rental of $7,200.00.

5 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

6 A hearing was scheduled by the Commission at 3:00 P.M., for the purpose of considering specific charges preferred by Mr. Toole, Director and Chief Engineer of the Water Division, against James J. Donlon, permanent laborer in the Distribution Section of the Water Division, said James J. Donlon having been previously notified to appear in accordance with the provisions of Section 43 of Chapter 31 of the General Laws.
Mr. Donlon failed to appear at the scheduled hearing.
The Commission, after considering the charges, VOTED to terminate the services of James J. Donlon as a permanent laborer in the Distribution Section of the Water Division, said termination to be effective forthwith.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant. The Commission VOTED: Held over.

2113th
Dec. 2,1959
cont.-

1 Report, December 1, submitting for signature Final Estimate (No. 30), in the amount of $8,735.97, covering adjustment in gravel borrow quantities and performance bond, under Contract No. 172 with C. J. Maney Co., Inc, for construction of Section 87, Malden Relief Sewer; and recommending release of $8,648.61, with 1% or $87.36 being retained until December 15, 1959, under the terms of the contract. The Commission V O T E D: Approved.

2 Report, December 1, requesting that the Commissioner be authorized to file an application for Federal Aid Grant for construction of sewage outlet for the Town of Westwood (Chap. 281, Acts of 1959). The Commission V O T E D to authorize Commissioner John E. Maloney to file an application for Federal Aid Grant for construction of sewage outlet for the Town of Westwood, the Secretary to furnish certified copies of such authorization to be attached to the application.

Action was taken upon the following matters relating to the Water Division:

3 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission V O T E D: Held over.

4 Report, October 20, regarding proposal of Farese Realty Trust to purchase Water Division land in Framingham. The Commission V O T E D: Held over.

5 Memorandum of Messrs. Molt and Gately, November 18, submitting for approval Offer of Settlement of Florence O'Connell, in the amount of $1,000.00, for land taking, Mother Brook Flood Control Project. The Commission V O T E D: Held over.

6 Report, October 27, on request of Bernard W. Gurley, Storekeeper in the Boston Office, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Charles W. Robertson, Fred J. Nahil and Fred A. Higginbotham, November 23, relative to condition of said Gurley. The Commission V O T E D: Denied.

7 Report, December 1, recommending that work under Contract No. 245 with Wes-Julian Construction Corp. for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham, be accepted as substantially completed as of October 17, 1959. The Commission V O T E D: Held over.

8 Matter of discussion relative to advisability of establishing a prison camp in the Quabbin Area in accordance with provisions of Chapter 667, of 1956. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

9 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D: Held over.

10 Request of The Gray Line, November 24, to operate sightseeing buses on The Fenway and Storrow Drive; also report of Superintendent Connelly, December 1, 1959. The Commission V O T E D: Denied.

11 Reports of Superintendent Connelly, November 25, relative to medical treatment for members of the Metropolitan Police Force. The Commission V O T E D: Held over.

12 Matter of liquidated damages pertaining to Metropolitan District Commission contracts. The Commission V O T E D: to approve report and recommendations of Mr. Meagher, dated December 1, 1959, as submitted.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report of Mr. Fink, December 1, on request of Chestnut Hill Towers, Inc. to construct a 40' driveway to Hammond Pond Parkway, Newton, as shown on plan accession No. 38377X. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Matter of Consultant for Cutillo Park Skating Rink, North End District of Boston (Chapter 88 of Resolves of 1959).
The Commission VOTED to request the City of Boston, Park Department, to transfer to this Commission three parcels of land (Cleveland Circle, Day Boulevard and Cutillo Park), shown on plans accession numbers 38379, 38391 and 38392, for the purpose of erecting skating rinks thereon.

3 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission VOTED: Held over.

4 Matter of preliminary plans submitted by A. J. Carpenter for new Middlesex Fells Police Station.
The Commission VOTED to rescind the vote of the Commission dated May 27, 1959, with A. J. Carpenter for preliminary study of Middlesex Fells Police Station, and further
VOTED to enter into a contract with A. J. Carpenter for plans, specifications and supervision for the new Middlesex Fells Division Headquarters (Police Station), at a cost not to exceed $400,000.00, including architects fees and any incidental expenses; fees to A. J. Carpenter to be at the rate of 8.2%, which is the B rate for buildings costing $250,000.00 to $500,000.00, as stipulated in the Blue Book of the Massachusetts State Association of Architects; said fees subject, however, to the approval of the Commission on Administration & Finance, in accordance with Chapter 604, Section 2-B, Acts of 1959.

5 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission VOTED: Held over.

6 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00. The Commission VOTED: Held over.

7 Reports, December 1 and November 9, recommending permanent transfer of William H. Allin, Steam Fireman, to the position of Plumber and Steamfitter in the Park Engineering Division. The Commission VOTED to transfer William H. Allin to this position.

8 Report, November 16, recommending acceptance of proposal of Boston and Maine Railroad for Commission control and ownership of Winthrop Avenue Bridge, Revere. The Commission VOTED: Approved.

9 Matter of Program and Report, as submitted by William W. Drummey, Engineers-Architects, for play area for Exceptional Children, Turtle Pond Parkway, Hyde Park. The Commission VOTED: Held over.

10 Report, November 30, relative to an extra work order (No. 1), in the amount of $4,286.00, for steel sheeting in connection with extension of existing piers and abutments of bridge over M.T.A. tracks at Beachmont, under Contract No. 1145, with Walter Reed Corporation for reconstruction of Revere Beach Parkway. The Commission VOTED: Approved.

11 Report, November 30, requesting approval for an extra work order, in the sum of $39,000.00, for additional repair work necessary under Contract No. 1128, with F. E. Daddario Corporation, for repairs to Neponset Bridge, William T. Morrissey Boulevard. The Commission VOTED: Approved, work to be done in accordance with unit prices in the contract based and paid for on actual quantity in an amount not to exceed $39,000.00.
Mr. Cook desired to be recorded as voting No.

1.28,p.46

113th
. 2, 1959
cont.-

1 Report, November 27, submitting report of J. L. Hayden Associates, Inc., Consulting Engineers, on proposed development of Breakheart Reservation in Saugus and Wakefield, as a recreational area, at an estimated cost of $474,300.00. The Commission V O T E D: held over.

2 Report, November 30, on letter of Commissioner of Public Works, City of Boston, requesting approval of proposed sewerage works in Bradlee Street and Windham Road, Hyde Park and West Roxbury.
The Commission V O T E D that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Bradlee Street and Windham Road, Hyde Park and West Roxbury, being plans accession numbers 38299X, 38300X and 38301X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

3 Report, December 1, on bids for demolition of structures in the location of proposed recreation area adjacent to Lamartine, Green and Oakdale Streets, Boston (West Roxbury District), Contract #1165. The Commission V O T E D to accept the lowest bid, that of Central Building Wrecking Company of $6,345.00.

4 Report, December 1, on bids for resurfacing and reconstruction of drainage system at South Parking Area, Nantasket Beach Reservation, Nantasket, Contract No. 1164. The Commission V O T E D: to accept the lowest bid, that of L & H Construction Company, Inc.,of $18,861.00.

5 Report, December 1, on bids for widening Mystic Valley Parkway West at Mystic Street, Arlington. The Commission V O T E D to accept the lowest bid, that of S. Rotondi & Sons, Inc., of $1,553.00.

6 Reports, November 2 and December 1, recommending that work under contract number 1120, with Dooley Brothers, Inc., for improvements of Southwest Radial Thoroughfare at Brookline Avenue, Park Drive and Riverway, Boston, be accepted as completed as of July 31, 1959.
Mr. McCarty moved that the matter be approved, as recommended.
Mr. Cook then moved to amend Mr. McCarty's motion by striking out $7,029.25 from the total amount payable.
On Mr. Cook's amendment, Mr. Cook voted in favor; Messrs. Hill, Greenough and McCarty opposed. The Commissioner desired not to be recorded.
Mr. Cook's amendment failed to carry.
The question then came on the adoption of Mr. McCarty's motion.
The Commissioner and Messrs. Hill, Greenough and McCarty voted in favor; Mr. Cook desired to be recorded as present but not voting.
Mr. McCarty's motion was adopted.

7 Report, December 2, on bids for recreation development, Gallivan Boulevard and Stock Street, Boston (Dorchester District), Contract No. 1163. The Commission V O T E D: to accept the lowest bid, that of Mirra Company, Incorporated, of $49,642.50.

8 At this point a discussion was held relative to the provisions of Chapter 88, Resolves of 1959, which authorizes and directs the Metropolitan District Commission to investigate, study and report on the subject matter of certain current House Documents.
After considering at length the various divisional reports, the Commission V O T E D to approve the reports herewith attached on the following House Documents numbered 503, 504, 782, 1216, 1618, 1645, 1649, 1789, 2017, 2051, 2532.
All of which are a part of Chapter 88, Resolves of 1959.

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Dec. 2,1959
cont.-

EXECUTIVE SESSION

At this point, the Commission went into Executive Session:

1 Charles A. Vozella, Jr., John H. Roche, William J. Murphy, George J. Turner and William R. Dunn, candidates certified by the Division of Civil Service for the appointment of four permanent Metropolitan Police Patrolmen, appeared before the Commission.
The Commission VOTED to appoint Charles A. Vozella, Jr., William J. Murphy, George J. Turner and William R. Dunn as permanent Metropolitan Police Patrolmen.

ADJOURNED at 7:00 P.M. to meet on Wednesday, December 9, 1959 at 1:30 P.M.

Richard D. [illegible]

Secretary

Record of the Two Thousand One Hundred and Fourteenth (2114th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 9, 1959, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1165, dated December 9, 1959, with Central Building Wrecking Company, for demolition of structures in the location of proposed recreation area adjacent to Lamartine, Green and Oakdale Streets, Boston (West Roxbury District).

2 DEED

VOTED: To convey to Lewando Realty Co., Inc. a parcel of land in Watertown in the County of Middlesex containing forty-one thousand one hundred (41,100) square feet more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Plan of Land to be Conveyed to Lewando Realty Co., Inc., * * * November 18, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38350-V.T. together with any right, title and interest which the Commonwealth of Massachusetts may have in a right of way to Brooks Street as shown on the aforesaid plan and all right, title and interest in and to Galen Street abutting the above premises. That portion of the premises shown on the aforesaid plan as an area thirty (30) feet in width between the Proposed New River Bank Water line of the Charles River and the line marked "Restriction Line" is to be conveyed subject to a permanent easement in favor of the Commonwealth of Massachusetts for access thereto upon reasonable notice to Lewando Realty Co., Inc., its successors and assigns, for flood control or other essential public purposes, without cost to the Commonwealth, provided that the Commission shall be liable to restore at its own expense any damage it may do or cause to be done to the grantee's premises and to the restriction that no building or part thereof shall be erected, placed or maintained on said restricted area; and to a permanent easement for sewage and drainage purposes for a twenty-four (24) inch sewer siphon shown on said plan; no right, title or interest is to be conveyed in any lands under or waters of the Charles River which are southerly of the Proposed New River Bank Water Line of the Charles River as shown on said plan; the purchaser shall have the right to fill the area north of said line, and to construct and maintain a new river bank along said Proposed New River Bank Water Line, provided that the slope of said bank and the manner of its construction shall be first approved in writing by the Director of Park Engineering and the Chief Park Engineer of the Commission, and to execute a deed accordingly with the concurrence of the Park Commission of the Town of Watertown.

3 LEASE

Rescinded Nov. 16, 1960

Lease between The C. & H. Co. and the Metropolitan District Commission for a parcel of land in Medford, containing 11,400 feet, more or less, in the rear of the Anderson-Little Co., Inc. building on the Fellsway, for a parking area for police vehicles, for a period of two years at a rental of $2,280.00 per year.

4 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant. The Commission VOTED: Held over.

2114th
Dec. 9,1959
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

2 Memorandums of Messrs. Molt and Gately, December 8 and November 18, submitting for approval Offer of Settlement of Florence O'Connell, in the amount of $1,000.00, for land taking, Mother Brook Flood Control Project. The Commission VOTED: Approved.

3 Report, December 1, recommending that work under Contract No. 245, with Wes-Julian Construction Corp., for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham, be accepted as substantially completed as of October 17, 1959. The Commission VOTED: Approved, work accepted as substantially completed as of October 17, 1959.

4 Report, December 8, submitting for approval extra work claims, in the total sum of $26,377.12, on Contract No. 245 with Wes-Julian Construction Corporation. The Commission VOTED: to authorize Mr. Toole to send letter of intent, as described in his report of December 8, 1959.

5 Matter of discussion relative to advisability of establishing a prison camp in the Quabbin Area in accordance with the provisions of Chapter 667, of 1956. The Commission VOTED: Held over.

6 Report, December 7, on request of Pacella Brothers Corporation for release of reserve, in the sum of $21,628.99, held on Contract No. 239 for construction of dam, channel and other improvements, Mother Brook Flood Control Project in Dedham. The Commission VOTED: Approved.

7 Report, December 7, requesting approval of increase of $6,000.00 in Departmental Purchase Order covering consulting engineering services of Coffin & Richardson, Inc., in connection with the construction of the new Arlington Pumping Station. The Commission VOTED: Approved.

8 Report, December 8, submitting for execution Quabbin Park Cemetery Quitclaim Deed No. Q-26B, transferring the southwesterly one-quarter of Lot No. 510 to Otto and Annie Klomich. The Commission VOTED: Approved.

9 Report, June 9, submitting tables of water revenue and net debt for 1958. The Commission VOTED that the tables be transmitted to the Treasurer and Receiver-General.

Action was taken upon the following matter relating to the Construction Division:

10 Report, December 7, relative to application of Robert P. Curley for position of General Construction Inspector (Job Group 13) in the Construction Division. The Commission VOTED to appoint Robert P. Curley to the position of General Construction Inspector (Job Group 13) in the Construction Division, at a salary of $89.25 per week.
Mr. Greenough desired to be recorded as voting No.

Action was taken upon the following matters relating to the Parks Division:

11 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held over.

12 Request of The Merchants National Bank, November 19, to erect a temporary directional sign on M.D.C. right of way on Soldiers Field

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Dec. 9,1959
cont.-

Road, Brighton. The Commission V O T E D: Denied.

1 Letter of Richard R. Seddon, November 30, relative to motor boating on Upper Mystic Lake, Winchester. The Commission V O T E D: Placed on file.

2 Reports. of Superintendent Connelly, November 25, relative to medical treatment for members of the Metropolitan Police Force. The Commission V O T E D: Held over.

3 Report of Captain Arthur J. Reinstein, December 4, requesting approval for the appointment of Albert Costa and Walter F. Gaff as permanent Laborers at the Charles River Lower Basin Division. The Commission V O T E D to appoint Albert Costa and Walter F. Gaff to these positions.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report of Mr. Fink, December 1, on request of Chestnut Hill Towers, Inc. for a driveway to Hammond Pond Parkway, Newton, as shown on plan accession No. 38377X. The Commission V O T E D: Held over.

5 Report of Mr. Fink, December 4, on request of Frederick S. Willis to construct a 16' driveway entrance to property at 29 Greystone Park at the corner of Lynn Shore Drive, Lynn, as shown on plan accession #38334. The Commission V O T E D: Approved.

6 Report of Mr. Fink, December 7, on request of William P. O'Keefe, Sr. to construct a 16' driveway entrance to his property at 310 Winthrop Avenue, Revere, as shown on plan accession #38369. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

7 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink. The Commission V O T E D: Held over.

8 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

9 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00. The Commission V O T E D: Held over.

10 Matter of Program and Report, as submitted by William W. Drummey, Engineers-Architects, for play area for Exceptional Children, Turtle Pond Parkway, Hyde Park; also report of Mr. Fink, December 9, submitting preliminary plans accession numbers 38409X, 38410X, 38411X and 38412X. The Commission V O T E D: Approved.

11 Report, November 27, submitting report of J. L. Hayden Associates, Inc., Consulting Engineers, on proposed development of Breakheart Reservation in Saugus and Wakefield, as a recreational area, at an estimated cost of $474,300.00. The Commission V O T E D: Held over.

12 Report, December 7, submitting plan No. 38302 for proposed Little League Field adjacent to Foster Court, Mystic River Reservation, Medford; and requesting authority to advertise (estimated cost $11,000). The Commission V O T E D: Approved, with whatever necessary changes are required to construct a combination Softball and Little League Field, in an amount not to exceed $5,000.00. The Commission further V O T E D: Approved for advertising.

13 Report, December 4, submitting plans accession numbers 38393X to and including 38405X for a swimming pool and bathhouse at Rindge Avenue, Cambridge, and requesting authority to advertise (estimated cost, $149,900.); also submitting Order of the Cambridge City Council authorizing Cambridge to convey certain park land to the Commission, in accordance with Chapter 514, Acts of 1959. The Commission V O T E D: Approved for advertising.
Mr. Greenough desired to be recorded as not voting.

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Dec. 9,1959
cont.-

1 Report, December 4, recommending reissuance of Permit #10188 to the Dorchester Bay Realty, Inc. to construct a proposed Sumner Street entrance into Canton Avenue, Milton, as shown on plan accession No. 37462. The Commission V O T E D: Held over.

2 Report, December 8, on request of D. Antonellis, Inc. for extension of time from November 30, 1959 to April 30, 1960 on Contract No. 1149, for construction of a combined first aid and comfort station, including all walks and ramps, Nantasket Beach Reservation, Hull. The Commission V O T E D: Authority given to recommend approval of extension of time to April 15, 1960 only, to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, December 8, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract No. 1166. The Commission V O T E D to accept the lowest bid, that of M/V Kingfisher, Inc., of $50.00 for the first 50 hours, and $40.00 for subsequent breaking.

ADJOURNED at 5:45 P.M. to meet on Wednesday, December 16, 1959 at 1:30 P.M.

Secretary

2115th
Dec. 16,1959

Record of the Two Thousand One Hundred and Fifteenth (2115th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, December 16, 1959, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

4 Contract with A. J. Carpenter, dated December 16, 1959, for Architectural Services for the Construction of a new Building in Medford, Massachusetts, (new Middlesex Fells Police Station).

5 DEED

V O T E D To deed to the City of Waltham for the sum of one dollar ($1.00) and other valuable considerations the building located on Whitcomb Street, Waltham, which was used by the Metropolitan District Commission engineers during the construction of that section of the South Charles Relief Sewer which lies in the City of Waltham, said building to be used solely for recreational purposes; any and all expenses for repairs, maintenance, care and control to be borne by the City of Waltham.

6 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant. The Commission V O T E D: Held over.

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Dec.16,1959
cont.-

1 Report, December 14, recommending cancellation of appointment of Joseph D. Ferrera as Laborer in the Sewerage Division, under Rule 15 of the Civil Service Rules, and that the Division of Civil Service be notified to furnish additional names to fill the vacancy.
The Commission VOTED: Approved as recommended.

2 Report, December 14, recommending termination of service of William H. Marcella, Laborer in the Sewerage Division, for unauthorized absence from work. The Commission VOTED: Approved as recommended.

3 Report, December 14, recommending permanent appointments of the following as Laborers in the Sewerage Division:
Joseph P. Mulhern and Frederick Gallagher to the Ward Street Pumping Station;
Michael M. Lydon and John H. Timmons to the Deer Island Pumping Station; and
Joseph M. Sinatra to the East Boston Pumping Station.
The Commission VOTED to appoint Joseph P. Mulhern and Frederick Gallagher to the Ward Street Pumping Station; Michael M. Lydon and John H. Timmons to the Deer Island Pumping Station; and Joseph M. Sinatra to the East Boston Pumping Station, subject to the approval of Civil Service.

Action was taken upon the following matters relating to the Water Division:

4 Letter of Tileston & Hollingsworth Company, October 2, relative to acquiring M. D. C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED to refer Jacobs & Associates appraisal to Mr. Toole with instructions to submit a report, with recommendations, to the Commission.

Action was taken upon the following matter relating to the Construction Division:

5 Report, December 14, on request of MacLean-Grove & Company, Inc. for extension of time from December 7, 1959 to October 1, 1960 on Contract No. 206, South Charles Relief Sewer. The Commission VOTED: Authority given to recommend approval of extension of time to October 1, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of John F. Bove, October 12, requesting five year extension as Professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: to extend the permit granted to John F. Bove for a period of three calendar years; namely, 1960, 1961 and 1962, subject to the condition that detailed financial statements shall be submitted to the Commission not later than December 15th of each year; said statements to be certified by a Certified Public Accountant.

7 Petition of DiGiando & Trubiani, Inc., October 7, to purchase land in Charles River Reservation between Route 128 and River Ridge Road, Welleslay; also report of Mr. Straw, November 3. The Commission VOTED: Held over.

8 Request of The First Baptist Church, Jamaica Plain, December 8, to place a sign at the corner of Pond Street and the Arborway.
The Commission VOTED: Placed on file.

9 Letter, with enclosures, from Utility Engineers, Inc., December 15, 1959, concerning acceptability of an offer, dated November 25, 1959, by the Boston Edison Company to the Commission, and suggesting a letter of acceptance. The Commission VOTED to authorize the Commissioner to sign letter, after Attorney Weir has taken the matter up with the Attorney General's Office.

10 Reports of Superintendent Connelly, November 25, relative to medical treatment for members of the Metropolitan Police Force. The Commission VOTED: Held over and referred to the Commissioner to confer with Messrs. Barry and Connelly.

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Dec.16,1959
cont.-

1 Memorandum of Superintendent Connelly, December 14, relative to change in Rule 8 and a complete revision of Rule 3 of "M.D.C. Traffic Regulations and Rules for Driving."
The Commission V O T E D to refer the matter to the Attorney General's Office for an opinion on the validity of proposed amendments to Rules 3 and 8.

2 Memorandum of Superintendent Connelly, December 15, submitting request of Patrolman George H. Greene for a six months leave of absence, from January 4, 1960 through July 4, 1960, to accept a position in the office of Mayor-elect Collins. The Commission V O T E D: Approved.
Mr. Hill desired to be recorded as being present, but not voting.

3 Memorandum of Business Agent, Edwin J. Turner, December 14, recommending permanent appointment of William H. Hayes, Jr. to position of Senior Bookkeeper, and that Rose Palais be restored to her former position of Senior Clerk and Typist, effective Novemoer 30, 1959. The Commission V O T E D to appoint William H. Hayes, Jr. to the position of Senior Bookkeeper.

4 Memorandum of Mr. Straw, December 8, relative to records regarding transfer of lands in Middlesex Fells Reservation, Stoneham, to the Massachusetts Department of Public Health.
The Commission V O T E D to rescind its previous actions of September 20, 1945, August 15, 1946 and January 16, 1947, and to destroy the deed, as recommended. It was further V O T E D to notify the Executive Secretary to the Governor, the Town of Stoneham, the Bureau of Local Taxation, Department of Corporations and Taxation, and the Department of Public Health of this action."

5 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of Charles A. Lambrecht et ux, in the amount of $6,200.00, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission V O T E D: Held over.

6 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of Thomas V. Orlandi, in the amount of $12,700.00, for land taking, Lamartine Street Recreation Project. The Commission V O T E D: Held over.

7 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of William G. E. Bloomfield, in the amount of $7,500.00, for land taking, Lamartine Street Playground. The Commission V O T E D: Held over.

8 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Shine, in behalf of Daniel A. Lynch, et al, Trustees, in the amount of $2,150.00, for land taking, Charles River Reservation. The Commission V O T E D: Held over.

9 Memorandum of Mr. Gately, December 15, submitting request of Attorney Haveles, on behalf of his client, William E. Yalden, for a pro-tanto payment for land taking, Lamartine Street Playground. The Commission V O T E D: Held over.

10 Matter of further considering Reports required under Chapter 88, Resolves of 1959. The Commission V O T E D: Report on House 507 approved.

Action was taken upon the following matter relating to Driveway Entrances:

11 Report of Mr. Fink, December 1, on request of Chestnut Hill Towers, Inc. for a driveway to Hammond Pond Parkway, Newton, as shown on plan accession No. 38377X. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

12 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink; also report of Mr. Fink, December 15, submitting costsreport of the Architects. The Commission V O T E D: Held over.

2115th
Dec.16,1959
cont.-

1 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

2 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, for a sum not to exceed $5,000.00; also report of Mr. Fink, December 15. The Commission V O T E D: Held over.

3 Report, November 27, submitting report of J. L. Hayden Associates, Inc., Consulting Engineers, on proposed development of Breakheart Reservation in Saugus and Wakefield, as a recreational area, at an estimated cost of $474,300.00. The Commission V O T E D: Held over.

4 Report, December 10, recommending that work under Contract No. 1109, with Kennedy and Son Co., Inc., for construction of recreation area and parking area in vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville, be accepted as completed as of October 25, 1959. The Commission V O T E D that the work of Kennedy and Son Co., Inc., contractors under contract number 1109, for construction of recreation area and parking area in vicinity of Dilboy Field Stadium, Alewife Brook Parkway, Somerville, be and hereby is accepted as completed as of October 25, 1959.

5 Report, December 4, recommending reissuance of Permit No. 10188 to the Dorchester Bay Realty, Inc. to construct a proposed Sumner Street entrance into Canton Avenue, Milton, as shown on plan accession #37462. The Commission V O T E D: Approved, with the understanding that no further renewal will be considered.

6 Report, December 15, on bids for proposed soil borings at the site of a proposed recreation area in the vicinity of the Mystic Valley Parkway, the Middlesex Fells Parkway and the Mystic River, Medford. The Commission V O T E D: to accept the lowest bid, that of Carr Construction Corp., of $3,200.00.

7 Report, December 15, on bids for repairs to existing hydrant and 8" cast iron water line and the relocation of same in Forest Street near the maintenance shed at the entrance to Breakheart Reservation, Saugus. The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $1,750.00.

8 Report, December 15, submitting proposal of William W. Drummey, Architects-Engineers, for professional services on "Additions and Alterations to the Franklin Park Zoo" in Boston, at an estimated total fee of $42,000.00.
The Commission V O T E D to approve the proposal of William W. Drummey, subject to the following revisions:
1. That the fee of 8.4% shall be based on actual contract prices by the successful bidder on the various phases; and
2. That the proposal shall include a master plot plan and incorporate the existing utilities on the site; and
3. That, in the event, no formal bids are taken, it is agreed that the architect, William W. Drummey, shall be compensated at a rate of 75% of the 8.4% as specified above for completed working drawings and specifications based on a professional cost estimate by others as to their contract construction dollar value.

ADJOURNED at 5:45 P.M. to meet on Tuesday, December 22, 1959 at 10:00 A.M.

Richard I. Furbush

Secretary

2116th
Dec. 22,1959 Record of the Two Thousand One Hundred and Sixteenth (2116th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, December 22, 1959, at 10:00 A.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
1 Contract number 1163, dated December 22, 1959, with Mirra Company, Inc., for recreation development, Gallivan Boulevard and Stock Street, Dorchester.

2 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Report, December 18, submitting for approval Notice of Approval of Extra Work Claim, in the sum of $26,377.12, on Contract No. 245 with Wes-Julian Construction Corp., for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham.
The Commission VOTED that the Commission waives the provisions of Article XI relative to No Damages for Delay and Article XVIII relative to Claims for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $26,377.12.

5 Report, December 1, on request of Ernest W. Platt, Painter in the Wachusett Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Hugh Folsom, Lawrence F. Burke and Fred A. Higginbotham, December 14, 1959, relative to condition of said Platt. The Commission VOTED that Ernest M. Platt, Painter in the Wachusett Section of the Water Division, be retired as of the close of work on December 25, 1959, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed seventeen years of service for the Commonwealth.

6 Memorandum of Mr. Gately, December 21, recommending an award of $150.00 to J. F. Fitzgerald Construction Co., for land taking for Southern High Service Pipe Line. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

7 Petition of DiGiando & Trubiani, Inc., October 7, to purchase land in Charles River Reservation between Route 128 and River Ridge Road, Wellesley; also report of Mr. Straw, November 5. The Commission VOTED: Held over.

8 Letter of P. B. Mutrie Motor Transportation, Inc., December 15, requesting an extension of their present lease of land in Waltham for parking purposes. The Commission VOTED: Held over.

9 Letter of C. Malone Trucking, Inc., December 17, requesting a renewal of their present lease of land in Waltham for parking purposes. The Commission VOTED: Held over.

10 At this point, engineers from the Department of Public Works appeared before the Commission with plans for Interstate Route 93, showing proposed takings of Metropolitan District Commission land in the Fells-

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Dec. 22,1959
cont.-

way area.
The meeting concluded with the understanding that the Department of Public Works engineers will submit further plans to show areas of good land and water lands, so-called, with other changes.

1 Matter of further considering Reports required under Chapter 38, Resolves of 1959.
The Commission V O T E D to approve reports of H.1129 and H.2026, being the only remaining bills in the Resolves on which the Commission had not made previous reports.
The Commission then confirmed its actions by signing the complete Report, as required under Chapter 88, Resolves of 1959.

2 Request of Peter Lucarelli, December 21, 1959, to extend his leave of absence from his position as Metropolitan Police Patrolman for six months to continue temporary position as Co-Ordinator and Liaison Officer for the Metropolitan District Commission. The Commission V O T E D to approve an extension of six months from January 1, 1960 to June 30, 1960, with the understanding that there will be no further extension thereafter.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report of Mr. Fink, December 17, on request of Dennis A. Daley to construct a 16' driveway entrance to his property at 49 Lynnway, Lynn. The Commission V O T E D: Approved.

4 Report of Mr. Fink, December 17, on request of Sun Oil Company to widen their existing driveway on Alewife Brook Parkway, Somerville, by ten feet. The Commission V O T E D to approve a six foot widening only, as recommended.

Action was taken upon the following matters relating to the Park Engineering Division:

5 Matter of preliminary plans submitted by Whitney, Atwood, Norcross Association, Inc., Architects, for proposed South Boston Rink; also report of Mr. Fink, December 15, submitting costs report of the Architects.
The Commission V O T E D to approve an additional allotment to Whitney, Atwood, Norcross Association, Inc., bringing the total for the South Boston Project up to, but not exceeding, $14,400.00, unless further authorized by the Commission.

VOTE RESCINDED APRIL 6 1960

6 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

7 Report, October 27, submitting proposal of Boudreau, Carye and Sweeney Associates for preliminary design and plans for a pedestrian overpass on Broadway at Saxon Foss Park, Somerville; also report of Mr. Fink, December 15.
The Commission V O T E D: Approved, subject to rate approval by the Commission on Administration & Finance.

8 Report, November 27, submitting report of J. L. Hayden Associates, Inc., Consulting Engineers, on proposed development of Breakheart Reservation in Saugus and Wakefield, as a recreational area, at an estimated cost of $474,300.00. The Commission V O T E D: Held over.

9 Report, December 17, submitting report of Highway Engineers, Inc. on proposed channelization of Eliot Circle and reconstruction of Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

10 Proposal of Eastern Survey and Engineering Company, Inc. to furnish survey party to make a complete topographic survey of the Franklin Park Zoo area. The Commission V O T E D: Approved in an amount not to exceed $7,500.00, unless further authorized.

11 Memorandum of Mr. Fink, December 21, relative to proposal of Peter Carver Associates for architectural and engineering services for proposed Cutillo Park Ice Skating Rink in the North End District of Boston. The Commission V O T E D: Approved in an amount not to exceed $5,000.00, unless further authorized.

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Dec.22,1959
cont.-

1 Report, December 21, requesting permission to advertise a contract to renovate a portion of the Anderson-Little Building located on the Fellsway, near Wellington Circle, into temporary police Headquarters for the Middlesex Fells Division (estimated cost = $10,000.00 to $12,000.00).
The Commission V O T E D to give authority to advertise a contract in accordance with specifications on file in the Parks Division, subject to whatever changes the Commissioner may wish to make.

2 Report, December 15, recommending that the Commission omit the glass and glazing work, at a price of $1,570.00, and the terrazzo at a price of $419.00, from Contract No. 1132 with Parkman Construction Company, Inc., Art Gallery, Metropolitan Boston Arts Center; and that an order be given later for the glass and glazing not to exceed $1,000.00, and an order for the terrazzo at a price not to exceed $419.00. The Commission V O T E D: Recommendations approved.

3 Report, December 22, submitting for approval plans accession #38379-V.T. (Brighton District) and #38391-V.T. (South Boston District), showing land to be conveyed by the City of Boston to the Commission, as provided by Chapter 240 of the Acts of 1959, for development of recreational centers; and recommending execution of said plan by the Commission.
The Commission V O T E D: Approved and signed.

ADJOURNED at 2:05 P.M. to meet on Wednesday, January 6, 1960 at 1:30 P.M.

Secretary

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an. 6, 1960

Record of the Two Thousand One Hundred and Seventeenth (2117th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 6, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

4 The Secretary submitted for signature deed to Harry R. Michelson of Hingham (Mrs. Lillian P. McIntyre), of land in Furnace Brook Parkway, Quincy. The Commission V O T E D: Held over.

5 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission V O T E D: Held over.

The Secretary submitted for signature the following lease which was signed by a majority of the Commission:
6 Lease to the Town of Watertown, for dumping purposes under certain conditions, a parcel of M.D.C. land situated off Pleasant Street, Watertown, containing approximately 5 1/2 acres, for the sum of $500.00 per year, for a term of 5 years, with an option of renewal for a further term of 5 years.

The Secretary submitted for signature the following Abandonments which were signed by a majority of the Commission:

7 ABANDONMENT

V O T E D: To abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in a certain parcel of land situated in Arlington in the County of Middlesex

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Jan. 6,1960
cont.-

being a portion of the land included in an instrument of taking dated October 7, 1959 and recorded with Middlesex South District Registry of Deeds, Book 9488, Page 359, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern Extra High Service Pipe Lines, Plan showing Portion of Easement in Land in Arlington to be Abandoned, * * * December 24, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a release accordingly.

1 ABANDONMENT

VOTED: To abandon and release to the lawful owners, or those claiming under them all right, title and interest acquired in certain land situated in Waltham in the County of Middlesex, by virtue of a taking dated October 7, 1959, and recorded with Middlesex South District Registry of Deeds, Book 9492, Page 149, shown as Parcels 4, 5, 6, 7, and 8 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Flood Control Project, Land Taking Plan No. C. R. 7, * * * September 11, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co., Consulting Engineers, Boston," and to execute a release accordingly.

2 Matter of confirming action of the Commission in executing Contract No. 1166, dated December 28, 1959, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin. The Commission VOTED: Action confirmed.

3 A hearing was scheduled for 2:15 P.M. with representatives of Boston College High School regarding deed of land on William T. Morrissey Boulevard, Dorchester. No one appeared at the hearing.

4 A hearing was called at 3:00 P.M., as scheduled, at 20 Somerset Street, Boston, for the purpose of considering specific charges preferred by Mr. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, against William H. Marcella, permanent Laborer in the Sewerage Division, said Marcella having been previously notified to appear in accordance with the provisions of Section 43 of Chapter 31 of the General Laws.
Mr. Marcella failed to appear at the scheduled hearing.
The Commission, after considering the preferred charges,
VOTED to terminate the services of William H. Marcella as a permanent Laborer in the Sewerage Division, said termination to be effective forthwith.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant. The Commission VOTED: Held over.

6 Memorandum of Mr. Gately, December 21, submitting Offer of Settlement of Carlton H. Barrows, in the amount of $2,200.00, for land taking, Wilmington Trunk Sewer - Section 88. The Commission VOTED: Approved.

7 Report, January 4, submitting request of Isabel A. Kittredge, Principal Clerk, for a further extension of her leave of absence to September 1, 1960. The Commission VOTED: Approved.

8 Report, January 4, relative to alteration to Contract No. 179, with D. Federico Co., Inc., for Section 88, Wilmington Trunk Sewer, involving use of 72" diameter tunnel liner plate, instead of specified 78", at a reduction of $1,244.40 in contract price. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

9 Memorandum of Mr. Gately, December 21, recommending an award of $150.00 to J. F. Fitzgerald Construction Co., for land taking, for Southern High Service Pipe Line. The Commission VOTED: Approved.

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cont.-

1 Memorandum of Mr. Gately, December 23, submitting Offer of Settlement of Karl E. and Dorothy Nyren, in the amount of $25.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

2 Report, December 28, recommending permanent appointment of Betty Huberman as Junior Clerk and Typist in the Pumping Service. The Commission VOTED to appoint Betty Huberman to this position.

3 Report, December 29, on request of Mrs. Diane M. Cenci, permanent Junior Clerk and Typist in the Boston Office, for a three months' leave of absence beginning January 15, 1960. The Commission VOTED: Approved.

4 Report, December 28, relative to removal of East Street Bridge in Dedham, in connection with the construction of a new Washington Street Bridge and improvement of the Mother Brook channel. The Commission VOTED: To approve the suggestion of Mr. Toole that letter of Dedham Selectmen, dated December 14, 1959, be placed on file with the understanding that we shall proceed to remove the East Street Bridge in accordance with original plans.
Mr. Cook desired to be recorded as present but not voting.

5 Report, December 31, on bids for alterations to Moody Street Dam, Charles River Flood Control Project, Waltham, Contract No. 253. The Commission VOTED: to accept the lowest bid, that of Ed-Mac, Inc., of $19,330.00.

6 Report, December 30, submitting for approval and signature, Estimate No. 20 and Final, on Contract No. 245, with Wes-Julian Construction Corp., for furnishing and laying water pipes in Weston, Newton, Wellesley and Needham. The Commission VOTED: Approved and signed.

7 Report, December 31, relative to abandonment of a portion of the easement taken for the construction of a Northern Extra High Service Water Main in Arlington. The Commission VOTED: Approved.

8 Report, December 31, relative to abandonment of a portion of temporary easements taken in connection with alterations to be made to Moody Street Dam in Waltham, Charles River Flood Control Project. The Commission VOTED: Approved.

9 Memorandum of Mr. Gately, December 28, submitting Offer of Settlement of George and Jean Anderson, in the amount of $25.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

10 Memorandum of Mr. Gately, January 4, submitting Offer of Settlement of Charles L. and Irene B. Dorval, in the amount of $25.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

11 Memorandum of Mr. Gately, January 4, submitting Offer of Settlement of Mrs. Margaret Flintcroft, in the amount of $25.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

12 Memorandum of Mr. Gately, January 4, submitting Offer of Settlement of Arthur E. and Adele P. Abbott, in the amount of $25.00; for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

13 Report, December 28, recommending permanent appointment of Benjamin Caira as a Laborer in the Sudbury Section. The Commission VOTED: to appoint Benjamin Caira to this position.

14 Report, January 5, recommending permanent appointment of Bartley P. King as a Laborer in the Distribution Section. The Commission VOTED: to appoint Bartley P. King to this position.

15 Report, Janaury 4, on request of Marinucci Bros. & Co., Inc. for extension of time from January 8, 1960 to June 1, 1960, on Contract No. 249 for construction of Washington Street Bridge, channel and other improvements, Mother Brook Flood Control Project in Dedham.
The Commission VOTED: Approved as recommended.
The Commission further VOTED: Authority given to recommend ap-

proval of extension of time to April 30, 1960 only to the Commissioner of Administration, the consent of the bonding company having been obtained.

1 Report, January 4, relative to letter of Tileston & Hollingsworth Company, October 2, 1959, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin. The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Construction Division:

2 Report, December 29, relative to extension of temporary easements to January 1, 1961, on Parcels V, E-1, G-1, and F-1, Plans Nos. S.C.R.S. 12 and 14A, in connection with Contract No. 206, construction of South Charles Relief Sewer (MacLean Grove & Co., Inc., contractors). The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

3 Request of The Western Union Telegraph Company, December 23, to occupy site on top of Big Blue Hill for the erection of an electric-eye type of device in connection with the U. S. Air Force aircraft warning system. The Commission VOTED: Denied.

4 Request of Metropolitan Properties Trust of Medford to purchase MDC land in Medford. The Commission VOTED: Held over.

5 Letter of Hub Concessionaires, Inc. (Doris H. DeLuca), January 4, requesting five year extension of Permit covering the Stoneham Swimming Pool concession. The Commission VOTED: Held over.

6 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of Charles A. Lambrecht et ux, in the amount of $6,200.00, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission VOTED: Held over.

7 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of Thomas V. Orlandi, in the amount of $12,700.00, for land taking, Lamartine Street Recreation Project. The Commission VOTED: Held over.

8 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of William G. E. Bloomfield, in the amount of $7,500.00, for land taking, Lamartine Street Playground. The Commission VOTED: Held over.

9 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Shine, in behalf of Daniel A. Lynch et al, Trustees, in the amount of $2,150.00, for land taking, Charles River Reservation. The Commission VOTED: Held over.

10 Memorandum of Mr. Gately, December 15, submitting request of Attorney Haveles, on behalf of William E. Yalden, for a pro-tanto payment for land taking, Lamartine Street Playground. The Commission VOTED: Held over.

11 Memorandum of Mr. Gately, December 23, submitting Offer of Settlement of Joseph and Sylvia DePaulo, in the amount of $75.00, for land taking, Revere Beach Parkway. The Commission VOTED: Approved.

12 Report of Captain Dawley, December 14, on request of John H. Cahill, Skilled Laborer in the Revere Beach Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans. The Commission VOTED that John H.Cahill, Skilled Laborer in the Revere Beach Division, be retired as of the close of work on December 22, 1959, under Chapter 32, Section 58, of the General Laws relating to veterans, having completed thirty-seven years of service for the Commonwealth.

13 Matter of confirming the following telephone votes of the Commission, December 30, 1959, on request of Patrolman Robert H. Hargrove that the seven day requirement under Police Rules and Regulations on resig-

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cont.-

nations be waived, and that his resignation be accepted, effective December 24, 1959:
VOTED to waive the seven day requirement under Rule 3 of Police Rules and Regulations relating to resignations;
VOTED that the resignation of Metropolitan Police Officer Robert H. Hargrove, be accepted, to take effect at the close of his tour of duty on December 24, 1959;
VOTED that the foregoing votes be read at rollcall in all the divisions.
The Commission VOTED: to confirm votes of December 30, 1959.

1 Report of Superintendent Connelly, January 4, submitting request of Patrolman James E. Lydon for a leave of absence, without pay, for a period of six months, beginning January 17, 1960. The Commission VOTED: Approved for six months only, with no further extension.

2 Memorandum of Mr. Gately, December 28, submitting Offer of Settlement of Veterans Administration, in the amount of $4,500.00, for land taking, Lamartine Street Playground. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report of Mr. Fink, December 15, on request of Boston College High School to construct a 25 foot driveway to their parking area off William T. Morrissey Boulevard, Dorchester. The Commission VOTED: Denied for present.

4 Report of Mr. Fink, January 4, on request of Executive House, Inc., to construct a 30' driveway to their property at No. 2 Hammond Pond Parkway, Newton. The Commission VOTED: Held over.

5 Report of Mr. Fink, January 4, on request of Elwood Perkins to construct a 16' driveway entrance to his property at 127 Revere Beach Parkway, Revere. The Commission VOTED: Approved.

6 Report of Mr. Fink, January 5, on request of Karagun Berberian to remove eight feet of edgestone to widen existing driveway at 285 Fellsway West, Medford. The Commission VOTED: Denied.

7 Report of Mr. Fink, January 5, on request of William Merola, Inc. to construct a 16' driveway entrance to their property at 114 Turtle Pond Parkway, Hyde Park. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Park Enginnering Division:

8 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission VOTED: Held over.

9 Report, November 27, submitting report of J. L. Hayden Associates, Inc., Consulting Engineers, on proposed development of Breakheart Reservation in Saugus and Wakefield, as a recreational area, at an estimated cost of $474,300.00.
The Commission VOTED to authorize J. L. Hayden Associates, Inc. to proceed with revised plans for the development of Breakheart Reservation as a recreational area, not to include swimming or bathing facilities, at a cost not to exceed $300,000.00.

10 Report, December 17, submitting report of Highway Engineers, Inc. on proposed channelization of Eliot Circle and reconstruction of Soldiers Field Road, Brighton; also report, December 29, recommending acceptance by the Commission of "Scheme A". The Commission VOTED to authorize Highway Engineers, Inc. to proceed, subject first, however, to receiving a letter from Harvard University stating
(1) their approval of "Scheme A"; and
(2) under what terms they would transfer that portion of land owned by them to the Commission as is required under "Scheme A".

11 Report, December 28, on bids for construction and repairs to reinforced concrete sea wall and sidewalk in vicinity of Head House, so called, at Pleasure Bay on William J. Day Boulevard. The Commission VOTED to reject all bids.

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Jan.6,1960
cont.-

1 Report, December 29, submitting for approval plans accession Nos. 38426X to 38436X of addition to the Art Gallery being constructed on Soldiers Field Road at the Metropolitan Boston Arts Center (building to be paid for by the Institute of Contemporary Arts). The Commission VOTED: Approved.
Mr. Cook desired to be recorded as voting No.

2 Report, December 30, on request of Traffic Safety of Massachusetts, Inc. for extension of time from September 30, 1959 to December 30, 1959, on Contract No. 1119 for pedestrian traffic signals, Morton Street and Gallivan Boulevard, Dorchester. The Commission VOTED: Authority given to recommend approval of extension of time to December 30, 1959, to the Commissioner of Administration, the consent of the bonding company having been received.

3 Report, December 29, recommending that work under contract number 1121, with F. E. Daddario Corporation, for landscape development, Sandy Beach area and along Mystic Lake, Winchester and Medford, be accepted as substantially completed as of November 30, 1959, with the exceptions of grading, liming, fertilizing and seeding of loamed areas, fine grading of walks and cutting edge of bituminous concrete walks. The Commission VOTED: Held over.

4 Report, December 29, onbids for construction of the Francis D. Martini Memorial Music Shell, Neponset River Reservation, Hyde Park District of Boston, Contract No. 1167. The Commission VOTED: to accept the lowest bid, that of M. Solimando, Inc., of $53,800.00, not including Alternate No. 1, subject to any adjustment on account of protests.

5 Report, December 29, recommending that work under contract number 1119, with Traffic Safety of Mass., Inc. for pedestrian traffic signals on Morton Street-Gallivan Boulevard, Dorchester, be accepted as completed as of December 29, 1959. The Commission VOTED that the work of Traffic Safety of Mass., Inc., contractors under contract number 1119, for pedestrian traffic signals on Morton Street - Gallivan Boulevard, Dorchester, be and hereby is accepted as completed as of December 29, 1959.

6 Report, December 31, recommending that work under contract number 1160, with Annese Brothers, Inc. for installation of traffic signals and reconstruction of a portion of roadway near Harding Street, Lynnway, Lynn, be accepted as completed as of December 15, 1959.
The Commission VOTED that the work of Annese Brothers, Inc., contractors under contract number 1160, for installation of traffic signals and reconstruction of a portion of roadway near Harding Street, Lynnway, Lynn, be and hereby is accepted as completed as of December 15, 1959.

7 Request of William W. Drummey, Architects-Engineers, December 29, for extension of time to February 15, 1960, to complete working drawings, specifications and contract documents for proposed "Facilities and Play Area for Exceptional Children" in Hyde Park, for public advertising. The Commission VOTED to approve an extension of time to February 15, 1960.

8 Report, January 5, on request of Fay, Spofford & Thorndike, Inc. for an additional $8,000.00, to complete their plans in connection with proposed Swimming Pool and Bathhouse, Marine Corps League Park, Everett. The Commission VOTED: Approved.

9 Report, January 5, on request of Salah and Pecci Corp., Inc. to purchase fill from Commission land in Charles River Reservation, Dedham. The Commission VOTED: Denied.

10 Report, January 5, on request of New England Survey Service, Inc. for an additional appropriation of $15,600.00, for furnishing engineering survey services in connection with the reconstruction of Revere Beach Parkway, Revere. The Commission VOTED to approve an additional appropriation not to exceed $8,000.00.

11 Report, January 5, on bids for furnishing and erecting two overhead clearance signs and transporting and erecting two advance warning signs for the bridge carrying the McGrath Highway (Northern Artery)

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over the Boston and Maine R. R. Southern Division, in the City of Somerville.

The Commission VOTED to accept the lowest bid, that of Annese Brothers, Inc., of $1,675.00.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 6, 1960.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purpose of improving the Charles River so as to relieve flood conditions and to construct, reconstruct and repair such dams and gates as may be required for such purpose as provided in said Act, the right and easement to use for the passage of men and vehicles and the transportation of machinery and materials, but in no event later than October 1, 1960, in a parcel of land situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Charles River Flood Control Project, Land Taking Plan No. C.R. 7, * * * September 11, 1959, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co., Consulting Engineers, Boston," recorded with Middlesex South District Registry of Deeds Book 9492, Page 150, bounded and described as follows:

Beginning at a point in the northeasterly side line of Pine Street at land now or formerly of the Waltham Publishing Co., which point is distant south 73° 08' 10" east, one hundred sixty-two and 40/100 (162.40) feet from a drill hole at the intersection of said side line of Pine Street with the easterly side line of Moody Street, as shown on said plan;

Thence the line runs north 7° 01' 30" east by land now or formerly of the Waltham Publishing Co., land now or formerly of Ruth B. Sanders and land now or formerly of Embassy Realty Co. Inc., one hundred thirty-three and 52/100 (133.52) feet to a point;

Thence south 82° 58' 30" east, eight and 00/100 (8.00) feet to a point;

Thence north 7° 01' 30" east, one hundred thirty and 00/100 (130.00) feet to a point;

Thence north 82° 58' 30" west, eight and 00/100 (8.00) feet to a point;

Thence north 7° 01' 30" east, seventy-seven and 72/100 (77.72) feet to a point at land of owner unknown; the last four (4) courses and distances being by said land of the Embassy Realty Co. Inc.;

Thence north 63° 43' 20" west passing through a stone bound in the center of a passageway by land now or formerly of Coleman, sixteen and 94/100 (16.94) feet to a point at land now or formerly of the Blue Seal Realty Corporation;

Thence south 7° 01' 30" west by said land of Blue Seal Realty Corporation, twenty and 72/100 (20.72) feet to a point at land now or formerly of Embassy Realty Co., Inc.;

Thence south 7° 01' 30" west, one hundred twelve and 39/100 (112.39) feet to a point;

Thence south 82° 58' 30" east, eight and 00/100 (8.00) feet to a point;

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Thence south 7° 01' 30" west, sixty and 00/100 (60.00) feet to a point at land now or formerly of Chain Store Real Estate Trust; the lastthree (3) courses and distances being by said land of Embassy Realty Co. Inc.;

Thence north 82° 58' 30" west by the boundary line between land of Embassy Realty Co. Inc. and land of Chain Store Real Estate Trust, eight and 00/100 (8.00) feet to a point;

Thence south 7° 01' 30" west by said land of Chain Store Real Estate Trust, one hundred fifty and 93/100 (150.93) feet to said Pine Street;

Thence south 73° 08' 10" east by the northeasterly side line of Pine Street, sixteen and 24/100 (16.24) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
4	Blue Seal Realty Corporation	160
5	Embassy Realty Company, Inc.	3,850
6	Chain Store Real Estate Trust	1,210
7	Ruth B. Sanders	720
8	Waltham Publishing Company	90

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
4	Blue Seal Realty Corporation	$ 1.00
5	Embassy Realty Company, Inc.	1.00
6	Chain Store Real Estate Trust	1.00
7	Ruth B. Sanders	1.00
8	Waltham Publishing Company	1.00

ADJOURNED at 7:05 P.M. to meet on Wednesday, January 13, 1960 at 1;30 P.M.

Richard D.

Secretary

2118th
Jan.13,1960

Record of the Two Thousand One Hundred and Eighteenth (2118th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 13, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
Contract No. 253, dated January 11, 1960, with Ed-Mac, Inc., for alterations to Moody Street Dam, Charles River Flood Control Project, Waltham.

2 The Secretary submitted for signature deed to Harry R. Michelson of Hingham (Mrs. Lillian P. McIntyre), of land in Furnace Brook Parkway, Quincy. The Commission VOTED: Held over.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

4 A hearing was held with representatives of Boston College High School regarding deed of land on William T. Morrissey Boulevard, Dorchester.
After a discussion, the Commission VOTED to amend the provisions of the deed which was signed by the Commission on August 26, 1959, for transfer of land on William T. Morrissey Boulevard, Dorchester, by striking out the paragraph starting with the word "and" and ending with the word "public" on Page 1 of the deed; Mr. Weir and Mr. Swift (representing Boston College High School) to prepare a new deed in accordance with Commission instructions.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, November 6, recommending permanent promotions of John D. MacInnis and Maurice P. Mitchell to positions of Sewage Treatment Plant Maintenance Worker at the Nut Island Treatment Plant.
The Commission VOTED: To approve the promotions of John D. MacInnis and Maurice P. Mitchell.

6 Report, January 12, on request of Salah & Pecci Construction Co., Inc., contractors under Contract No. 180, for Section 89 of the Wilmington Trunk Sewer, for permission to sublet tunnel work to the C. C. & T. Construction Co., Inc. of Maryland. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

7 Report, January 4, relative to letter of Tileston & Hollingsworth Company, October 2, 1959, relative to acquiring M.D.C. land in Milton for proposed construction of new sedimentation basin.
The Commission VOTED to sell to Tileston & Hollingsworth Company a parcel of land, containing approximately 64,000 square feet, situated between the New York, New Haven and Hartford Railroad tracks and the Neponset River adjacent to the Company's plant in the Town of Milton, at a price of $0.02 per square foot, with the understanding that upon the execution of the deed, the Commission will be relieved of the responsibility to furnish the Company with an acceptable quality of water while the Commission's contractors are dredging the Neponset River channel, that the Commission will retain certain easements through the property to be conveyed, and that the Company will agree, prior to the execution of the deed, to make certain improvements in its waste disposal facilities which will be outlined in detail to the Company after conferences between the Commission, the Department of Public Health and the Company.

8 Report, January 11, recommending permanent promotion of James A. Amato, Skilled Laborer (I-1b), to the position of Painter in the Wachusett Section of the Water Division. The Commission VOTED to promote James A. Amato to this position.

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cont.-

1 Report, January 12, relative to request of the Town of Needham for Commission approval of a new minimum rate to be charged for water supplied to consumers. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks Division:

2 Request of Metropolitan Properties Trust of Medford to purchase M.D.C. land in Medford. The Commission VOTED: Held over.

3 Letter of Hub Concessionaires, Inc.(Doris H. DeLuca), January 4, requesting five year extension of Permit covering the Stoneham Swimming Pool concession. The Commission VOTED to approve an extension of three years from March 31, 1960, without option of renewal, with the stipulation that Hub Concessionaires, Inc. shall keep accurate and detailed accounts of receipts and expenditures, to be filed with the Commission on or before December 15 of each year.

4 Letter of Harold L. Miller, January 8, requesting five year extension of Permits for concession stands at the Hyde Park Skating Rink and the Belmont Skating Rink. The Commission VOTED: Held over.

5 Letter of Harold L. Miller, January 7, applying for concession permit at the new Skating Rink and Swimming Pool in Waltham. The Commission VOTED: Held over.

6 Letter of the City of Newton, Park Commission, relative to conveyance of land in Charles River Reservation, at Farwell Street, Newton, to John D. McDonald.
Mr. Cook moved that the Commission proceed under the provisions of Section 85 of Chapter 92 of the General Laws, and request a hearing before the Governor and Council to ask for their concurrence in the sale of said land to John D. McDonald.
The Commissioner and Messrs. Cook and McCarty voted in favor; Mr. Greenough opposed; with Mr. Hill recorded as present but not voting.
Mr. Cook's motion was adopted.

7 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of Charles A. Lambrecht et ux, in the amount of $6,200.00, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission VOTED: Approved.

8 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of Thomas V. Orlandi, in the amount of $12,700.00, for land taking, Lamartine Street Recreation Project. The Commission VOTED: Approved.

9 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Rockett, Jr., on behalf of William G. E. Bloomfield, in the amount of $7,500.00, for land taking, Lamartine Street Playground. The Commission VOTED: Approved.

10 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Shine, in behalf of Daniel A. Lynch, et al, Trustees, in the amount of $2,150.00, for land taking, Charles River Reservation. The Commission VOTED: Held over.

11 Memorandum of Mr. Gately, December 15, submitting request of Attorney Haveles, on behalf of William E. Yalden, for a pro-tanto payment for land taking, Lamartine Street Playground. The Commission VOTED to approve a pro-tanto payment of $2,500.00.

12 Memorandum of Mr. Gately, December 28, submitting Offer of Settlement of Veterans Administration, in the amount of $4,500.00, for land taking, Lamartine Street Playground. The Commission VOTED: Held over.

13 Report of Captain Ward, December 31, requesting approval of the permanent promotion of John R. Comosa, Laborer, to the position of Skilled Laborer (Motor Equipment Operator) in the Middlesex Fells Division. The Commission VOTED to promote John R. Comosa to this position.

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Jan.13,1960
cont.-

Action was taken upon the following matters relating to Driveway Entrances:

1 Report of Mr. Fink, January 4, on request of Executive House, Inc. to construct a 30' drivesay to their property at No. 2 Hammond Pond Parkway, Newton. The Commission V O T E D: Held over.

2 Report of Mr. Fink, January 5, on request of William Merola, Inc. to construct a 16' driveway entrance to their property at 114 Turtle Pond Parkway, Hyde Park. The Commission V O T E D: Approved.

3 Report of Mr. Fink, January 12, on request of Helen Troisi to construct a 16' driveway entrance to her property at 44 North Border Road, Winchester. The Commission V O T E D: Approved.

4 Report of Mr. Fink, January 11, on request of Michael Gerstein and Abraham Wolfe to construct, at their own expense, black top foot walks from the curb to the sidewalk in front of their homes at 773, 775 and 777 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Enginnering Division:

5 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission V O T E D: Held over.

6 Report, December 29, recommending that work under contract number 1121, with F. E. Daddario Corporation, for landscape development, Sandy Beach area and along Mystic Lake, Winchester and Medford, be accepted as substantially completed as of November 30, 1959, with the exceptions of grading, liming, fertilizing and seeding of loamed areas, fine grading of walks and cutting edge of bituminous concrete walks. The Commission V O T E D: Held over.

7 Report, January 11, recommending cancellation of original proposal of Dana F. Perkins and Sons, Inc. for furnishing professional engineering services to provide a topographic survey and the preparation of a site plan for a proposed new police station adjacent to the Middlesex Fells Parkway - Medford Veterans Memorial Highway intersection in Medford; and that new proposal of Dana F. Perkins and Sons, Inc., dated September 21, 1959, be accepted for a sum not to exceed $2,300.00. The Commission V O T E D: Approved.

8 Matter of confirming vote of the Commission on January 7, 1960, as follows:-
V O T E D that the work of Parkman Construction Co., Inc., contractors under contract number 1132, for construction of Art Gallery, Boston Metropolitan Arts Center, Charles River Reservation, Brighton, be and hereby is accepted as completed as of December 4, 1959.
The Commission V O T E D: Confirmed.
Mr. Cook desired to be recorded as being present, but not voting.

9 Report, January 12, on bids for storm damage repairs to dam and causeway at Pleasure Bay, William J. Day Boulevard, South Boston, Contract No. 1171. The Commission V O T E D to accept the lowest bid, that of Salah & Pecci Construction Company, Inc., of $40,580.00, subject to availability of funds.

10 Report, January 12, on bids for storm damage repairs at Winthrop, Revere, Lynn and Nahant Beaches, Contract No. 1172. The Commission V O T E D to accept the lowest bid, that of F. E. Daddario, of $97,365.00, subject to availability of funds.

11 Report, January 12, on bids for cleaning drainage systems on M.D.C. roads at Nantasket, Revere, Winthrop, Lynn and Nahant, Contract No. 1175. The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $26,800.00, subject to availability of funds.

12 Report, January 12, on bids for removal of storm damage debris and making necessary repairs at Nantasket Beach Reservation, Hull, Contract No. 1174. The Commission V O T E D to allow Robert T. Ames to withdraw his bid of $5,680.00, without penalty, and to accept the lowest qualified bid, that of Ernest Minelli, Jr., of $9,460.00, sub-

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Jan.13,1960
cont.-

ject to availability of funds.

1 Report, January 12, submitting preliminary plans Nos. 38464X, 38465X and 38466X, of proposed Middlesex Fells Division Police Station, as prepared by A. J. Carpenter. The Commission VOTED: Held over.

2 Report, January 12, on bids for constructing Little League Field adjacent to Foster Court, Mystic River Reservation, Medford. The Commission VOTED: Held over.

3 Report, January 12, on bids for reconditioning of the Grove Street Bridge, Waltham. The Commission VOTED to accept the lowest bid, that of H. A. Murphy Construction Co., of $3,842.00.

4 Report, January 12, on bids for ventilating under Section 18 of Contract No. 1168, for construction of a bathing facility at Tenean Beach, Dorchester District of Boston. The Commission VOTED to accept the lowest bid, that of Dedham Sheet Metal Works, of $700.00.

5 Report, January 12, on bids for removal of existing heating boiler and installation of new steam heating system, complete in place, at M.D.C. Maintenance boiler room, Nantasket Beach Reservation, Hull. The Commission VOTED to accept the lowest bid, that of Seltzer & Company, of $4,535.00.

6 Proposal of Highway Engineers, Inc. to prepare a complete set of construction plans, specifications, estimates ready to advertise and landtaking plans for the widening of the Jamaicaway, Arborway and Riverway in Boston. The Commission VOTED: Held over.

VOTE RESCINDED MAY 25, 1960

7 Matter of advertising for construction of road at Kendrick Street Bridge. The Commission VOTED to approve advertising a contract for a 20' gravel road from Kendrick Street to a point on the existing road; gravel to be taken from Commission land.

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Jan.13,1960
cont.

1 The Commission V O T E D to adopt the following Order of Taking;

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 13, 1960.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 705 of the Acts of the year 1945 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947 and every other power and authority hereto enabling, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than January 1, 1961, the following parcels of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts as shown on plans numbered S.C.R.S. 12 and 14A entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, South Metropolitan Sewerage District, South Charles Relief Sewer, Land Taking Plan No. S.C.R.S.-* * * December 1, 1955, revised May 9, 1958, Frederick W. Gow, Chief Engineer," a copy of which is recorded in the Suffolk County Registry of Deeds Book 7320, Page 507, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
V	Trustees of Boston University	750
E-1	City of Boston	51,806
G-1	City of Boston	1,376

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
V	Trustees of Boston University	$ 1.00
E-1	City of Boston	1.00
G-1	City of Boston	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

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COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

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Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
F-1	Town of Brookline	57,564

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
F-1	Town of Brookline	$ 1.00

ADJOURNED at 6:00 P.M. to meet on Wednesday, January 20, 1960 at 1:30 P.M.

Richard L Furbush
Secretary

2119th
Jan.20,1960

Record of the Two Thousand One Hundred and Nineteenth (2119th)Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, January 20, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Contract number 1175, dated January 18, 1960, with M. Solimando, Inc. for cleaning drainage systems on M.D.C. roads at Nantasket, Revere, Winthrop, Lynn and Nahant.

2 Contract number 1171, dated January 20, 1960, with Salah & Pecci Construction Co., Inc., for storm damage repairs to dam and causeway at Pleasure Bay, William J. Day Boulevard, South Boston.

3 Contract number 1172, dated January 18, 1960, with F. E. Daddario Corporation, for storm damage repairs at Winthrop, Revere, Lynn and Nahant Beaches.

4 Contract number 1174, dated January 20, 1960, with Ernest Minelli, Jr. for removal of storm damage debris and making necessary repairs at Nantasket Beach Reservation, Hull.

5 The Secretary submitted for signature deed to Harry R. Michelson of Hingham (Mrs. Lillian P. McIntyre), of land in Furnace Brook Parkway, Quincy. The Commission VOTED: Held over.

The Secretary submitted for signature the following deed which was signed by a majority of the Commission:

6 DEED

VOTED: To convey to Edward C. Drake and Emily B. Drake a parcel of land in Malden in the County of Middlesex containing nine thousand four hundred twenty-six (9,426) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Reservation, Malden, Plan of Land on East Border Road at Summer Street to be Conveyed to Edward C. Drake, * * * October 21, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38280-V.T., subject to the restriction that no building or structure or part thereof shall be erected, placed or maintained northeasterly of a line marked "20' Restriction Line" on said plan, and to execute a deed accordingly with the concurrence of the Park Commission of the City of Malden.

7 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

8 A hearing was given to a representative of the Boston Edison Company for location, on private property, for (1) pole, crossarms, wires and fixtures off westerly side of Newton Street, Waltham.
ORDERED that, on petition of Boston Edison Company dated December 16, 1959, and indexed accession number 38441X, for one (1) pole, crossarms, wires and fixtures on private property off the westerly side of Newton Street at a point 185 feet south of River Street, Waltham, said private property being a part of a reservation under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Wednesday, January 20, 1960, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Waltham being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said pole, crossarms, wires and fixtures in said private property to the extent

and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said pole, crossarms, wires and fixtures in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completition of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, January 19, on request of D. Federico Co., Inc., contractor under Contract No. 179, for Section 88, Wilmington Trunk Sewer, to sublet his tunnel work to Armco Drainage and Metal Products, Inc. of Baltimore, Maryland. The Commission VOTED: Approved.

2 Memorandum of Mr. Gately, January 18, submitting Offer of Settlement of Walter E. and Margaret V. Johnson, in the amount of $770.00, for land taking, Wilmington Trunk Sewer, Section 88. The Commission VOTED: Approved.

3 Report, December 22, 1959, on request of George L. Keenan, Laborer in the Sewerage Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Robert C. Cochrane, William P. Finnegan, and Fred A.Higginbotham, January 13, 1960, relative to condition of said Keenan. The Commission VOTED that George L. Keenan, Laborer in the Sewerage Division, be retired as of the close of work on January 16, 1960, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty-two years of service for the Commonwealth.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 18, recommending permanent appointment of Roland F. Reardon as Steam Fireman in the Pumping Service.
The Commission VOTED to appoint Roland F. Reardon to this position.

5 Report, January 18, regarding amount to be charged the Town of Needham as its share of the cost of constructing connection between the Metropolitan District Commission Water System and the Town of Needham Water System. The Commission VOTED to authorize Mr. Toole to certify to the State Treasurer and to notify the Town of Needham that the Town's share of the cost of constructing the new water main, extending from Shaft 5 of the Commission's Aqueduct in Weston to the Needham Pumping Station, is $846,222.00, subject to revision at a

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later date, when land damage suits may be settled.

1 Report, January 18, submitting for approval and signature Estimate No. 23 and Final on Contract No. 238, with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham. The Commission V O T E D: Held over.

2 Report, January 18, submitting for execution Quabbin Park Cemetery Deed No. Q-1527, conveying Lot No. 1201 to Everett W. Plant. The Commission V O T E D: Approved and signed.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of Harold L. Miller, January 8, requesting five year extension of Permits for concession stands at the Hyde Park Skating Rink and the Belmont Skating Rink. The Commission V O T E D to approve five-year extensions for skating seasons 1960 - 1965, with thirty-day "escape" clause to be included in Permits.

4 Letter of Harold L. Miller, January 7, applying for concession permit at the new Skating Rink and Swimming Pool in Waltham. The Commission V O T E D: Denied.

5 Letter of Joseph A. Mortland, November 12, requesting a three or five year extension of beach chairs and beach umbrellas Permit at the Nantasket Beach Reservation, at $400.00 per year.
The Commission V O T E D to approve a three-year extension, for the summer seasons of 1960, 1961 and 1962, with thirty-day "escape" clause to be included in Permit.

6 Request of Marcel J. Cardillo, November 21, 1959, to purchase or lease land in Everett. The Commission V O T E D: Denied.

7 Memorandum of Mr. Gately, December 15, submitting Offer of Settlement of Attorney Shine, in behalf of Daniel A. Lynch, et al, Trustee, in the amount of $2,150.00, for land taking, Charles River Reservation. The Commission V O T E D: Approved.

8 Memorandum of Mr. Gately, December 28, submitting Offer of Settlement of Veterans Administration, in the amount of $4,500.00, for land taking, Lamartine Street Playground. The Commission V O T E D: Held over.

9 Report of Captain Ward, November 27, 1959, on request of Paul K. Wright, Laborer, in the Middlesex Fells Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Roger C. Graves, Joshua J. Hurwitz and Fred A. Higginbotham, January 13, relative to condition of said Wright. The Commission V O T E D that Paul K. Wright, permanent Laborer in the Middlesex Fells Division, be retired as of the close of work on January 22, 1960, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty-one years of service for the Commonwealth.

10 Report of Captain Ward, January 19, requesting approval of permanent appointments of Louis J. Perasso and Frank A. Grande as Laborers in the Middlesex Fells Division. The Commission V O T E D to appoint Louis J. Perasso and Frank A. Grande to these positions.

Action was taken upon the following matters relating to Driveway Entrances:

11 Reports of Mr. Fink, January 4 and January 20, on request of Executive House, Inc. to construct a 30' driveway to their property at No. 2 Hammond Pond Parkway, Newton. The Commission V O T E D: Approved.

12 Report of Mr. Fink, January 20, on request of Michael Gerstein and Abraham Wolfe to construct, at their own expense, black top foot walks from the curb to the sidewalk in front of their homes at 773, 775 and 777 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Park Engineering Division:

13 Matter of study and preliminary plans for redesign of Charlesgate

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an.20,1960
cont.-

East and West. The Commission V O T E D: Held over.

1 Report, January 12, submitting preliminary plans Nos. 38464X, 38465X and 38466X, of proposed Middlesex Fells Division Police Station, as prepared by A. J. Carpenter. The Commission V O T E D: Held over.

2 Report, January 12, on bids for construction of a Junior Ball Field (instead of a Little League Field) adjacent to Foster Court, Mystic River Reservation, Medford.
The Commission V O T E D to accept the lowest bid, that of P. J. Joyce & Son, of $3,479.00.

3 Report, January 12, submitting proposal of Highway Engineers, Inc. to prepare a complete set of construction plans, specifications, estimates ready to advertise, and landtaking plans for the widening of the Jamaicaway, Arborway and Riverway in Boston. The Commission V O T E D: Held over.

4 Report, January 18, submitting plans accession Nos. 37870X through 37879X inc., and plan accession No. 38361X for a pedestrian overpass at Charles Street near Allen Street in Boston, at an estimated cost of approximately $125,000.00; and recommending approval so that land may be obtained and the work advertised.
The Commission V O T E D: Plans approved and authority given to advertise. The Commission further V O T E D to acquire the necessary land for the project.

5 Report, January 18, submitting proposal of Kennedy & Son Co., Inc. to furnish and erect a combination Dasher Board and Barrier Fence at the Skating Rink, Waltham Swimming Pool, under Contract No. 1161, at a cost of $7,140.00. The Commission V O T E D: Proposal approved.

6 Report, December 3, 1959, on request of the Boston Edison Company for preliminary approval for the installation of a high voltage transmission line, consisting of two conduits and cables, on the Storrow Drive and Soldiers Field Road, Boston, between Dartmouth and Buick Streets. The Commission V O T E D: Held over.

7 Report, January 19, submitting plans accession Nos. 38485X to 38498X inc. for Swimming Pool and Bathhouse at Marine Corps League Park, Elm Street, Everett, at an estimated cost of $200,000.00, and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

8 Matter of water and sewer lines at Franklin Park Zoo. The Commission V O T E D to authorize the Commissioner to take necessary steps to determine the proper water and sewer facilities at the Franklin Park Zoo.

9 Matter of discussion of Paul W. Cronin Skating Rink in Revere; also, proposal of Kenneth M. Mayer, January 19, for consulting services, at the rate of $100 per week. The Commission V O T E D: Approved, with such amendments as the Commissioner may deem advisable, in an amount not to exceed $3,000.00.
Messrs. Cook and Hill desired to be recorded as present but not voting.

10 Matter of further development at the Metropolitan Boston Arts Center. The Commissioner moved: that, in accordance with the beliefs of His Excellency the Governor, as expressed in his Message to the Legislature of January 6, 1960, and in conformity with the Citizen's Participation Program of cooperation of government with private individuals and organizations for the development of programs of public benefit, the Commission vote its approval of the preparation of plans and specifications for the improvement and completion of the initial phases of the Metropolitan Boston Arts Center Theatre, to be constructed this Spring at an estimated cost of $85,000.00; said amount to be conditional upon the understanding that sufficient working capital in an equal amount to ensure the continuation of its program, in accordance with the terms of its lease, is to be raised by the Metropolitan Boston Arts Center.
The Commission V O T E D: Commissioner Maloney's motion unanimously adopted.

AMENDED BY VOTE MAY 18, 1960

ADJOURNED at 4:25 P.M. to meet on Wednesday, January 27, 1960 at 1:30 P.M.

Richard L.
Secretary

2120th
an.27,1960

Record of the Two Thousand One Hundred and Twentieth (2120th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, On Wednesday, January 27, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
1 Contract number 1167, dated January 27, 1960, with M. Solimando, Inc. for construction of the Francis D. Martini Memorial Music Shell, Neponset River Reservation, Hyde Park District of Boston.

2 The Secretary submitted for signature deed to Harry R. Michelson of Hingham (Mrs. Lillian P.McIntyre), of land in Furnace Brook Parkway, Quincy. The Commission VOTED: Held over.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, January 26, recommending that work under Contract No. 177, with Civitarese-Piatelli Construction Corporation, for construction of Section 128A, Randolph Trunk Sewer, be accepted as completed as of January 20, 1960. The Commission VOTED: Work accepted as completed as of January 20, 1960.

5 Report, January 25, recommending that the Commission certify to the Town of Randolph that the work provided for under Chapter 410 of the Acts of 1955 and amendments thereto (Randolph Trunk Interceptor), has been so far completed as to furnish an outlet to receive sewage from the Town. The Commission VOTED: Recommendation approved.

Action was taken upon the following matters relating to the Water Division:

6 Reports, January 18 and January 25, submitting for approval and signature Estimate No. 23 (final) on Contract No. 238, with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham. The Commission VOTED: Approved.

7 Report, January 22, on request of Mrs. Mollie K. Goldstein, Senior Clerk and Stenographer in the Distribution Section, for a four months' Leave of Absence from February 8, 1960. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

8 Report of Captain Johnson, January 21, on request of Aurelio Bodi for a three months' Leave of Absence starting August 22, 1960. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

9 Report of Mr. Fink, January 26, on request of Pasquale Ciampa for renewal of Permit No. 10056 for a 16-foot driveway entrance on his property lots 221 and 222, Dedham Parkway, Dedham. The Commission VOTED: Approved.

10 Report of Mr. Fink, January 26, recommending approval of a 25' entrance from Blue Hills Parkway, to property of O'Neill Brothers, operators of a filling station at 131 Brook Road at the junction of Blue Hills Parkway, Milton, as shown on plan accession #37312. The Commission VOTED: Approved.

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Action was taken upon the following matters relating to the Park Engineering Division:

1 Matter of study and preliminary plans for redesign of Charlesgate East and West. The Commission VOTED: Held over.

2 Report, January 12, submitting proposal of Highway Engineers, Inc. to prepare a complete set of construction plans, specifications, estimates ready to advertise, and landtaking plans for the widening of the Jamaicaway, Arborway and Riverway in Boston. The Commission VOTED: Held over.

3 Report, December 3, 1959, on request of the Boston Edison Company for preliminary approval for the installation of a high voltage transmission line, consisting of two conduits and cables, on the Storrow Drive and Soldiers Field Road, Boston, between Dartmouth and Buick Streets. The Commission VOTED: Held over.

4 Report, January 19, requesting ratification of action of Mr. Fink in authorizing Nessex Engineering Corporation to proceed with survey parties to make outline survey at Lamartine Street and Lamartine Square, Green Street and Oakdale Street, prior to Commission approval. The Commission VOTED to ratify Mr. Fink's action in authorizing Nessex Engineering Corporation to proceed with the work prior to Commission approval.

5 Report, January 12, submitting preliminary plans Nos. 38464X, 38465X and 38466X, of proposed Middlesex Fells Division Police Station to be located at the intersection of Middlesex Fells Parkway and Mystic Valley Parkway, Medford, as prepared by A. J. Carpenter; also report, January 26, submitting Architect's plan accession #38408X and foundation costs estimates. The Commission VOTED: Approved, to proceed with preliminary plans and outline specifications, as recommended by Mr. Fink.

6 Matter of proposal of J. L. Hayden Associates, Inc., Consulting Engineers, on proposed development of Breakheart Reservation in Saugus and Wakefield, as a recreational area.
The Commission VOTED to amend its vote of January 6, 1960, by authorizing J. L. Hayden Associates, Inc. to proceed with revised plans for the development of Breakheart Reservation with facilities to include limited bathing and a water supply, at a total cost not to exceed $330,000.00, including all fees; it being understood that the engineering fees will not exceed $20,000.00 which will be included in the $330,000.00.

7 Matter of proposal of Utility Engineers, Inc. on study of lighting at Commission recreational areas. The Commission VOTED: Placed on file.

8 At this point, a discussion was held on the matter of the Prison Point Bridge.

9 Report, January 26, on bids for constructing alterations and additional facilities for temporary Police Station at the Anderson-Little Building, and constructing bituminous concrete parking area rear of Anderson-Little Building, Wellington Circle, Middlesex Fells Parkway, Medford, Contract No. 1169. The Commission VOTED to accept the lowest bid, that of W. W. Jenkins, Inc., of $8,572.50.

10 Letter of acceptance from Harvard College, January 22, in regard to reconstruction of Soldiers Field Road; also proposal of Highway Engineers, Inc. for engineering services in connection therewith. The Commission VOTED: Held over.

11 Report, January 27, on bids for construction of a bathing facility, Tenean Beach, Dorchester District of Boston, Contract No. 1168. The Commission VOTED to reject all bids, and authority given to re-advertise.
Mr. Greenough desired to be recorded as being present but not voting.

ADJOURNED at 4:40 P.M. to meet on Wednesday, February 3, 1960 at 1:30 P.M.

Richard I. Furbush
Secretary

2121st
eb. 3,1960

Record of the Two Thousand One Hundred and Twenty-first (2121st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 3, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Assurance of the Commonwealth of Massachusetts, in connection with project of River and Harbor Improvements for Boston Harbor, Reserved Channel (Chapter 149 of Resolves of 1956).

2 Contract number 1169, dated February 3,1960, with W. W. Jenkins, Inc. for constructing alterations and additional facilities for temporary Police Station at the Anderson-Little Building, and constructing bituminous concrete parking area rear of Anderson-Little Building, Wellington Circle, Middlesex Fells Parkway, Medford.

3 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, February 2, recommending permanent appointment of Melvin A. MacFarlane as Laborer at the Quincy Pumping Station. The Commission VOTED to appoint Melvin A. MacFarlane to this position.

5 Memorandum of Messrs. Molt and Gately, February 2, submitting for approval offer of settlement of Mrs. Waldo E. Stephens, co-owner of the Haddow property, for the sum of $90.00, for land taking, Wilmington Trunk Sewer-Section 88. The Commission VOTED: Approved.

6 Report, February 2, submitting plans numbered 8688-1 and 2, and 8689-1, 2 and 3, showing metes and bounds surveys of land takings required for the construction of Sections 135 and 136, Westwood Interceptor Sewer, in Canton, Westwood and Norwood. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

7 Report, January 29, recommending permanent appointments of Henry P. Ford, Daniel J. Sullivan, Charles E. Solimine, Thomas P. Mahoney, Richard A. Patterson and Robert C. Stearns as Laborers in the Pumping Service. The Commission VOTED to appoint Henry P. Ford, Daniel J. Sullivan, Charles E. Solimine, Thomas P. Mahoney, Richard A. Patterson and Robert C. Stearns to these positions.

8 Report, January 29, relative to increasing rate from $120.00 to $140.00 per million gallons of water, charged the City of Lynn, for use at the General Electric Company Plant, effective February 1, 1960. The Commission VOTED: Approved.

9 Report, February 1, recommending permanent appointments of Clifton E. Brigham and John J. Fitzpatrick as Laborers in the Sudbury Section. The Commission VOTED to appoint Clifton E. Brigham and John J. Fitzpatrick to these positions.

10 Report, February 1, recommending permanent appointment of John A. Slocum as Laborer in the Sudbury Section. The Commission VOTED to appoint John A. Slocum to this position.

11 Report, February 1, recommending permanent appointment of Peter H. McNeil as Laborer in the Sudbury Section. The Commission VOTED to appoint Peter H. McNeil to this position.

12 Report, February 1, recommending permanent appointments of Francis A. Rys and George D. Swan as Laborers in the Quabbin Section. The Com-

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cont.-

mission VOTED to appoint Francis A. Rys and George D. Swan to these positions.

1 Report, February 1, recommending permanent appointment of James H. Young as Laborer in the Quabbin Section. The Commission VOTED to appoint James H. Young to this position.

2 Report, February 1, recommending permanent appointment of Walter L. Magee as Diesel Power Plant Operator in the Pumping Service. The Commission VOTED to appoint Walter L. Magee to this position.

3 Memorandum of Messrs. Molt and Gately, February 1, submitting Offer of Settlement of Albert A. and Angelina S. DeBenedictis, in the amount of $500.00, for land taking, Mother Brook Flood Control. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Construction Division:

4 Report, February 1, relative to renewal of temporary easements to May 1, 1961, as shown on Taking Plans Nos. SPB-5, SPB-6, SPB-7, SPB-8 and SPB-9, in connection with Contract No. 244 for Spot Pond Brook Flood Control Project. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

5 Letter of Raytheon Company, January 26, requesting reinstatement of their application for permission to construct roadway on Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown. The Commission VOTED: Held over.

6 Memorandum of Messrs. Molt and Gately, January 25, submitting Offer of Settlement of Freda B. Fox, in the amount of $14,000.00, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission VOTED: Held over.

7 Application of Superior Knitting Company, January 19, to project a sign over Commission land at 1202 Veterans of Foreign Wars Parkway, West Roxbury. The Commission VOTED: Denied.

8 Memorandum of Messrs. Molt and Gately, February 2, submitting Offer of Settlement of Cooper Lewis Company, Inc., in the sum of $750.00, for land taking, Revere Beach Parkway. The Commission VOTED: Held over.

9 Memorandum of Messrs. Molt and Gately, February 2, submitting offer of settlement of Louis S. Lewis, in the sum of $2,250.00, for land taking, Revere Beach Parkway. The Commission VOTED: Held over.

10 Memorandum of Messrs. Molt and Gately, February 1, submitting request of Attorney William F. Marcella for a pro tanto payment in the amount of $3,000.00, on behalf of his clients, James E. and Evelyn A. Tryder, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission VOTED: Approved.

11 Matter of discussion of underwater inspection of existing piers and abutments of bridges. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

12 Matter of study and preliminary plans for redesign of Charlesgate East and West; also letter of William A. Fisher Company, Inc., February 1, 1960. The Commission VOTED: to approve preliminary plan "Scheme E".

13 Report, January 12, submitting proposal of Highway Engineers, Inc. to prepare a complete set of construction plans, specifications, estimates ready to advertise, and landtaking plans for the widening of the Jamaicaway, Arborway and Riverway in Boston. The Commission VOTED: Held over.

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Feb. 3,1960
cont.-

1 Letter of acceptance from Harvard College, January 22, in regard to traffic improvements on Soldiers Field Road between Larz Anderson Bridge and the new Boston Arts Center Theater, Brighton; also proposal of Highway Engineers, Inc., February 1, 1960, for engineering services in connection therewith. The Commission VOTED: Held over.

2 Report, February 2, on bids for proposed wimming pool and bath house, Rindge Avenue, Cambridge, Contract No. 1170. The Commission VOTED: Held over.

3 Proposal of J. L. Hayden Associates, Inc., Consulting Engineers, February 1, 1960, for ground survey at Breakheart Reservation in Saugus and Wakefield, for a sum not to exceed $6,000.00. The Commission VOTED: Held over.

4 Commissioner Maloney, Associate Commissioner Cook, Secretary Furbush and Attorney Weir proceeded to the Council Chambers to seek Council concurrence on a sale of Commission land in Newton to John D. McDonald.
Representing the City of Newton were Mayor Gibbs together with members of the Park Commission.
Commissioner Maloney and Associate Commissioner Cook presented the case of the Metropolitan District Commission and Secretary Furbush answered several questions put to him by members of the Council. The Council then took the matter under advisement.

ADJOURNED at 4:52 P.M. to meet on Wednesday, February 10,1960, at 1:30 P.M.

Richard L. Furbush
Secretary

2122nd
Feb.10,1960

Record of the Two Thousand One Hundred and Twenty-second (2122nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 10, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

5 Contract with William W. Drummey, dated February 10, 1960, for Architectural Services for the Construction of Additional Buildings and Alterations, Franklin Park Zoo, Boston.

6 Agreement with Boudreau, Carye and Sweeney Associates, for engineering services for the construction of a Pedestrian Overpass on Broadway at Saxon Foss Park, Somerville.

7 DEED

VOTED: To convey to Boston College High School a parcel of land in Boston (Dorchester District) in the County of Suffolk containing four hundred ninety thousand seven hundred seven (490,707) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston (Dorchester District), Plan of Land to be Conveyed to Boston College High School under Chapter 652-Acts of 1958, * * * May 12, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 37868-V.T., subject to the restriction that for a period of ninety-nine (99) years said premises shall be used only for educational purposes and for non-profit recreational activities in connection therewith, and to execute a deed accordingly.

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cont.

1 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

2 A representative of the New England Telephone and Telegraph Company appeared before the Commission on petition of the Company for location on private property for underground conduit and cable in Ocean Avenue and Chester Avenue, Revere.

ORDERED that, on petition of New England Telephone and Telegraph Company dated January 6, 1960, for location shown on plan of New England Telephone and Telegraph Company dated November 17, 1959, and indexed accession number 38481X, for approximately 82 feet of underground conduit and cable in Ocean Avenue, from Chester Avenue, easterly, northerly and northeasterly, in the City of Revere, and for approximately 168 feet of underground conduit and cable in Chester Avenue, easterly, in the City of Revere, for the transmission of intelligence by electricity, said Ocean Avenue and Chester Avenue being boulevards under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, February 10, 1960, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Revere, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted location for said underground conduit and cable in said Ocean Avenue and Chester Avenue to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit and cable in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Action was taken upon the following matters relating to the Sewerage Division.

3 Report, February 8, on request of the Essex Street Realty Trust for

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cont.-

permission to build a steel building over the Metropolitan Sewerage Easement between Station 48+14+ and Station 49+14+ of Section 59 of the North Metropolitan System in Melrose. The Commission VOTED: Approved as recommended.

1 Report, February 9, relative to request of Attorney O'Donnell for statement of Commission approval in regard to any structures built over the sewer easement, in connection with land taking made from Louis E. Alexander for Section 126, Randolph Trunk Sewer. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

2 Report, February 3, relative to billing the Parks Division for water supplied to M.D.C. Swimming Pools in Brighton, Cambridge, Stoneham and Waltham. The Commission VOTED: Held over.

3 Report, February 8, relative to reducing the amount retained under contract number 247 with M. S. Kelliher, for construction of a water pumping station in the Town of Arlington, to $10,000.00. The Commission VOTED: Approved.

4 Report, February 8, recommending approval of payment of $3,000.00, to Coffin & Richardson, Inc., of their final payment, for preparing plans and specifications for Arlington Pumping Station. The Commission VOTED: Approved.

5 Report, February 8, on request of Gil Wyner Co., Inc., contractors under contract number 238 for construction of dam, channel and other improvements, Charles River Flood Control Project, in Newton and Needham, for a hearing before the Commission relative to Claims for Extra Work. The Commission VOTED: Approved as recommended, Mr. Toole to arrange for a hearing before the Commission at 11:00 A.M. on Wednesday, February 24, 1960.

6 Memorandum of Messrs. Molt and Gately, February 9, submitting for approval Offer of Settlement of John J. Corso and Camille J. Corso, in the amount of $100.00, for land taking, Mother Brook Flood Control Project. The Commission VOTED: Approved.

7 Memorandum of Messrs. Molt and Gately, February 9, submitting for approval Offer of Settlement of Ronald G. Vokey, in the amount of $25.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

8 Memorandum of Messrs. Molt and Gately, February 8, submitting for approval Offer of Settlement of Willis F. and Helen P. Stone, in the amount of $1.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

Action was taken upon the following matter relating to the Construction Division:

9 Report, February 8, recommending that work under contract number 253-I with The Foxboro Company, for the furnishing and delivery of Pneumatic Instruments and Bubbler Tube Systems and 1 Graphic Panel, be accepted as completed as of December 24, 1959. The Commission VOTED: Work accepted as completed as of December 24, 1959. The Commission further VOTED: Final Estimate approved.

Action was taken upon the following matters relating to the Parks Division:

10 Letter of Raytheon Company, January 26, requesting reinstatement of their application for permission to construct roadway on Commission land on the Charles River in rear of their parking area at 512 Pleasant Street, Watertown. The Commission VOTED to lease parcel of land consisting of 8,245.25 square feet, at $135.00 per year, said lease to contain a revocable clause.

11 Letter of Winter Hill Yacht Club, January 24, requesting a grant or lease of land in Mystic Valley Parkway at Wellington Bridge, Medford, for yachting purposes. The Commission VOTED: Denied.

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Feb.10,1960
cont.-

1 Request of Joseph I. Sullivan, February 1, to operate his boat "Uncle Sam" on the Charles River during the coming season, to carry passengers for hire; also report of Captain Reinstein, February 5. The Commission VOTED: Denied.

2 Letter of Metropolitan Properties Trust (Arthur H. Hall, Trustee), February 9, submitting offer to purchase Commission land in Medford. The Commission VOTED: Held over.

3 Memorandum of Messrs. Molt and Gately, January 25, submitting Offer of Settlement of Freda B. Fox, in the amount of $14,000.00, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission VOTED: Approved.

4 Memorandum of Messrs. Molt and Gately, February 2, submitting Offer of Settlement of Cooper Lewis Company, Inc., in the amount of $750.00, for land taking, Revere Beach Parkway. The Commission VOTED: Held over.

5 Memorandum of Messrs. Molt and Gately, February 2, submitting offer of settlement of Louis S. Lewis, in the sum of $2,250.00, for land taking, Revere Beach Parkway. The Commission VOTED: Held over.

6 Memorandum of Superintendent Connelly, February 3, recommending official commendation for Patrolman James L. Sullivan for outstanding police work in the shooting and capture of an armed robber on January 27, 1960.
The Commission VOTED that Officer James L. Sullivan of Charles River Division, Lower Basin, be and hereby is commended and granted five days off duty, with pay, for his outstanding police work, bravery and alertness in connection with the capture of an armed robber on January 27, 1960, the days off duty to be taken at the discretion of his commanding officer.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

7 Matter of discussion of underwater inspection of existing piers and abutments of bridges. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report of Mr. Fink, February 9, on request of the Merchants National Bank of Boston to construct a 37' entrance to their property at 24-28 Birmingham Parkway, Brighton, and to relocate the curbing and sidewalk adjacent thereto, as shown on plan accession #38456. The Commission VOTED: Approved as recommended.

9 Report of Mr. Fink, February 8, on request of the First Pentecostal Church to construct a 24' entrance and a 20' exit to be used in conjunction with their church being constructed at 1075 Revere Beach Parkway, Revere. The Commission VOTED: Held over.

10 Report of Mr. Fink, January 8, on request of Stop & Shop, Inc. to relocate an existing entrance to property at 31 Union Street, Revere Beach Parkway, Chelsea, as shown on plan accession #38454. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

11 Report, January 12, submitting proposal of Highway Engineers, Inc. to prepare a completed set of construction plans, specifications, estimates ready to advertise, and landtaking plans for the widening of the Jamaicaway, Arborway and Riverway in Boston. The Commission VOTED: Held over.

12 Letter of acceptance from Harvard College, January 22, in regard to traffic improvements on Soldiers Field Road between Larz Anderson Bridge and the new Boston Arts Center Theater, Brighton; also proposal of Highway Engineers, Inc., February 1, 1960, for engineering services in connection therewith.
The Commission VOTED to approve preparation of final plans and

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cont.-

specifications in accordance with proposal of Highway Engineers, Inc. dated February 1, 1960.
The Commission further V O T E D to authorize the consultants to furnish a 4-man survey party at the rate of $100.00 per day in an amount not to exceed $4,000.00; and to authorize the expenditure of not over $500.00 for police protection.

1 Report, February 2, on bids for proposed swimming pool and bathhouse, Rindge Avenue, Cambridge, Contract No. 1170. The Commission V O T E D to accept the lowest bid, that of Frank W. Tomasello Co., Inc., of $162,660.00.

2 Proposal of J. L. Hayden Associates, Inc., Consulting Engineers, February 1, 1960, for ground survey at Breakheart Reservation in Saugus and Wakefield, for a sum not to exceed $6,000.00. The Commission V O T E D to amend its vote of January 27, 1960, by inserting after the figures $20,000.00, the following words:-
"and that expenses connected with engineering services in the amount of $8,513.00, will be included in the total amount of $330,000.00."

3 Report, January 27, on request of John F. Egan Company for extension of time from January 15, 1960 to June 15, 1960 on Contract No. 1153 for constructing Playground, at Boylston and Lamartine Streets, West Roxbury. The Commission V O T E D: Authority given to recommend approval of extension of time to June 15, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, February 8, on request of Rufo Construction Company for extension of time from August 31, 1959 to March 31, 1960 on Contract No. 1085 for reconstruction of Monsignor McGrath Highway and Middlesex Fells Parkway, Medford Street to Wellington Bridge, Somerville. The Commission V O T E D: Authority given to recommend approval of extension of time to March 31, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

5 Report, February 9, submitting for approval construction plans accession #37792X to 37819X inc. of proposed reconstruction of the Charles Street Circle area (est. cost, $435,000.); also submitting Taking Plan accession #37824X showing land takings required in connection with the project; and requesting authority to advertise. The Commission V O T E D to approve advertising for the reconstruction of the Charles Street Circle area, which shall also include the proposed Pedestrian Overpass within the Charles Street Circle area; both projects estimated to cost $530,000.00. Final drawings for the proposed overpass to be submitted to the Commission for its March 2nd meeting.
The Commission further V O T E D: Taking plan approved.

6 Report, February 9, submitting for approval preliminary plan accession #38525X, as prepared by Brask Engineering Company, of proposed Pedestrian Overpasses in the Charles Street Circle area (est. cost, $95,000.); and requesting authorization to proceed with working drawings and specifications.
The Commission V O T E D to incorporate this item with the project of reconstruction of the Charles Street Circle area, both projects estimated to cost $530,000.00. (see entry #5)

7 Report, February 9, submitting for approval preliminary layout, accession #38526X, as prepared by Brask Engineering Company, of proposed Pedestrian Overpass over James J. Storrow Memorial Drive at Revere Street (est. cost, $90,000.); and requesting authorization to proceed with working drawings and specifications. The Commission V O T E D: Approved.

8 Report, February 9, on request of Brask Engineering Co., Engineers, that a sum of $8,349.00, be authorized for the changes in plans and specifications for the wall tiling of the main tunnel on James J. Storrow Memorial Drive, and such changes to include checking and approval of shop drawings, job visits and consultation. The Commission V O T E D: Approved.

9 Report, February 9, on request of the New England Traffic Signals, Inc. for an extension of time from December 31, 1959 to March 30,

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eb.10,1960
cont.-

1960, on Contract No. 1157, for installation of traffic signals, signs and pavement markings on the Lynn Fells Parkway at Vinton Street, Melrose. The Commission VOTED: Authority given to recommend approval of extension of time to March 30, 1960 to the Commissioner of Administration, the consent of the bonding company having been received.

1 Report, February 9, submitting for approval preliminary plans #38527^{X} to #38530^{X} inc., as prepared by Peter Carver Associates, for Artificial Ice Skating Rink, Vincent Cutillo Park, Boston (est. cost, $225,000.); and requesting authorization to proceed with working drawings and specifications. The Commission VOTED: Approved, with the addition of such features as the Commissioner may determine to be necessary in order that the rink may be adapted for roller skating.

2 Report, February 9, submitting for approval preliminary plans accession #38532^{X} to 38535^{X} inc., and preliminary report prepared by C. J. D'Amato Associates, Consulting Engineers, for proposed Swimming Pool and Bathhouse facility at Stony Brook Reservation, Hyde Park, adjacent to Bajko Skating Rink; and requesting authorization to proceed with working drawings and specifications. The Commission VOTED: Held over.

3 Report, February 9, submitting request of Kenneth D. Rudnick, owner-of-record of the Fellsway Shopping City, for a cut through the median strip, with traffic lights, on the Fellsway, near Riverside Avenue, Medford; also requesting authorization to let a contract for the crossover, final plans to be worked out by the Parks Division. The Commission VOTED to approve preparation of plans and advertising for bids.

4 Preliminary Report and Recommendations of Utility Engineers, Inc., February 10, on Parkway Lighting for the Metropolitan District Commission. The Commission VOTED: Held over.

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eb.10,1960
cont.-

EXECUTIVE SESSION

At this point, the Commission went into Executive Session:

1 William D. Furey, Paul E. Keating and William J. Murphy, candidates certified by the Division of Civil Service for the appointment of one permanent Metropolitan Police Patrolman, appeared before the Commission.
The Commission V O T E D to appoint Paul E. Keating as permanent Metropolitan Police Patrolman.

2 Laurence J. Carpenter, Jeremiah J. Collins, Jr., and William F. Cronin, candidates certified by the Division of Civil Service for appointment of one permanent Metropolitan Police Lieutenant (promotion), appeared before the Commission.
The Commission V O T E D that Sergeant Laurence J. Carpenter be and hereby is promoted to the rank of Lieutenant of Police, effective February 10, 1960. The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

ADJOURNED at 4:47 P.M., to meet on Wednesday, February 17, 1960 at 1:30 P.M.

Richard S. Furbush
Secretary

2123rd
eb.17,1960

Record of the Two Thousand One Hundred and Twenty-third (2123rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 17, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:
3 Contract, dated February 10, 1960, with Highway Engineers, Inc., for engineering services for the preparation of plans, specifications and estimates for Improvements to Soldiers Field Road between Larz Anderson Bridge and the new Boston Arts Center Theater, Boston.

4 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission V O T E D: Held over.

5 A hearing was given to Commissioner of Correction, George F. McGrath, and associates, at which hearing Mr. Toole was present, relative to establishing a prison camp at the Quabbin Reservoir. After a discussion, the Commission V O T E D to take the matter under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, February 9, relative to request of Attorney O'Donnell for statement of Commission approval in regard to any structures built over the sewer easement, in connection with land taking made from Louis E. Alexander for Section 126, Randolph Trunk Sewer.
The Commission V O T E D the owners the right to build a building similar to one existing thereon, but in any event, no structure shall be built without prior approval of the Commission.

7 Report, February 16, submitting for acceptance by the Commission, Part A of Offer and Acceptance of Federal Grant, not to exceed $250,000.00, for construction of the Westwood Interceptor Sewer, and recommending that the Commissioner be authorized to execute same.
The Commission V O T E D to authorize Commissioner John E. Maloney to sign the Offer and Acceptance Form pertaining to Federal Grant for

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eb.17,1960
cont.-

Westwood Interceptor Sewer.

1 Report, February 16, submitting for acceptance by the Commission, Part A of Offer and Acceptance of Federal Grant, not to exceed $250,000.00, for construction of Sections 88, 89 and 90 of the Wilmington Interceptor Sewer, and recommending that the Commissioner be authorized to execute same.
The Commission VOTED to authorize Commissioner John E. Maloney to sign the Offer and Acceptance Form pertaining to Federal Grant for Wilmington Interceptor Sewer.

2 Report, February 16, recommending permanent appointment of George E. Lee as Laborer at the Winchester Yard. The Commission VOTED to appoint George E. Lee to this position.

3 Report, February 15, recommending cancellation of appointment of John H. Timmons as Laborer in the Sewerage Division, under Rule 15 of the Civil Service Rules. The Commission VOTED: Approved as recommended.

4 Report, February 11, relative to Town of Randolph assessment ratio for entrance charge - South Metropolitan Sewerage District.
The Commission VOTED to certify to the State Treasurer that the entrance charge ratio of valuations for the Town of Randolph is 0.3574%.

Action was taken upon the following matters relating to the Water Division:

5 Reports, February 16 and February 3, relative to billing the Parks Division for water supplied to M.D.C. Swimming Pools in Brighton, Cambridge, Stoneham and Waltham. The Commission VOTED: Approved.

6 Report, February 16, relative to extension to June 30, 1960, of temporary easements taken in conjunction with the construction of Washington Street Bridge, Channel and Other Improvements, Mother Brook Flood Control Project in Dedham. The Commission VOTED: Approved.

7 Report, February 16, relative to granting the Town of Clinton permission to erect and maintain pumping facilities on land of the Commission at Clinton. The Commission VOTED: Approved as recommended.

8 Report, February 15, recommending permanent appointments of Benjamin Hagopian and Chester T. Nosek as Laborers in the Wachusett Section. The Commission VOTED to appoint Benjamin Hagopian and Chester T. Nosek to these positions.

Action was taken upon the following matters relating to the Construction Division:

9 Report, February 15, recommending that work under Contract No. 253-H with The R. G. Russell Company, for furnishing and delivery of an Auxiliary Gasoline Engine Generator Unit, Chelsea Creek Headworks, be accepted as completed as of January 25, 1960. The Commission VOTED: Work accepted as completed as of January 25, 1960.

10 Report, February 15, recommending that work under Contract No. 253-F, with Pneumatic Ejectors, Inc., for furnishing and delivery of four grit ejectors and appurtenant equipment, Chelsea Creek Headworks, be accepted as completed as of January 22, 1960. The Commission VOTED: Work accepted as completed as of January 22, 1960.

11 Report, February 16, submitting for approval Extra Work Order No. 1, in the amount of $2,211.42, on Contract No. 252, with Construction Service Company, for Distribution Lines from Shaft 9A of the City Tunnel Extension of the Metropolitan Water District. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division;

12 Letter of United States Air Force (Lt. Col. Criser), February 9, relative to extension of cancellation date of permit for site on Great Blue Hills, Milton. The Commission VOTED to extend date of cancellation of permit to June 30, 1960.

1 Memorandum of Messrs. Molt and Gately, February 2, submitting Offer of Settlement of Cooper Lewis Company, Inc., in the sum of $750.00, for land taking, Revere Beach Parkway. The Commission VOTED: Approved.

2 Memorandum of Messrs. Molt and Gately, February 2, submitting Offer of Settlement of Louis S. Lewis, in the sum of $2,250.00, for land taking, Revere Beach Parkway. The Commission VOTED: Approved.

3 Matter of discussion of underwater inspection of existing piers and abutments of bridges. The Commission VOTED: Held over.

4 Report of Superintendent Connelly, February 11, on request of Officer Arthur S. Hannon of the Revere Beach Division, for retirement under the provisions of Chapter 32, Section 58, of the General Laws relating to veterans. The Commission VOTED that Officer Arthur S. Hannon, permanent member of the Police Department of the Metropolitan District Commission, having petitioned said Commission for retirement, having completed thirty-four years of service, be and hereby is commended for his long and faithful service and retired from active service at an annual pension of 65 per-cent of the annual compensation received by him at the time of his retirement, under the provisions of Chapter 32, Section 58, of the General Laws, relating to veterans, said retirement to take effect at the close of his tour of duty on April 1, 1960.

Action was taken upon the following matters relating to Driveway Entrances:

5 Report of Mr. Fink, February 8, on request of the First Pentecostal Church to construct a 24' entrance and a 20' exit to be used in conjunction with their church being constructed at 1075 Revere Beach Parkway, Revere. The Commission VOTED: Approved.

6 Report of Mr. Fink, January 8, on request of Stop & Shop, Inc. to relocate an existing entrance to property at 31 Union Street, Revere Beach Parkway, Chelsea, as shown on Plan accession #38454. The Commission VOTED: Held over.

7 Report, February 16, on request of Ben Abrams to construct a 16' driveway entrance to No. 161 Winthrop Parkway, Lot 7B, Revere, as shown on plan accession #38522. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Report, January 12, submitting proposal of Highway Engineers, Inc. to prepare a completed set of construction plans, specifications, estimates ready to advertise, and landtaking plans for the widening of the Jamaicaway, Arborway and Riverway in Boston. The Commission VOTED: Held over for further proposal.

9 Report, February 9, submitting for approval preliminary plans accession #38532X to 38535X inc., and preliminary report prepared by C. J. D'Amato Associates, Consulting Engineers, for proposed Swimming Pool and Bathhouse facility at Stony Brook Reservation, Hyde Park, adjacent to Bajko Skating Rink; and requesting authorization to proceed with working drawings and specifications.
The Commission VOTED to authorize C. J. D'Amato Associates to complete final plans at a fee of 8.3% of the total construction cost, with a recommendation that the total cost be kept down to approximately $175,000.00.
The Commission further VOTED to rescind the vote of the Commission of October 28, 1959, regarding proposal of C. J. D'Amato Associates.

10 Preliminary Report and Recommendations of Utility Engineers, Inc., February 10, on Parkway Lighting for the Metropolitan District Commission. The Commission VOTED: Held over.

11 Report, February 15, recommending that work under contract number 1128, with F. E. Daddario Corporation, for repairs to Neponset Bridge, William T. Morrissey Boulevard, Boston and Quincy, be accepted as completed as of February 9, 1960. The Commission VOTED that

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eb.17,1960
cont.-

the work of F. E. Daddario Corporation, contractors under contract number 1128, for repairs to Neponset Bridge, William T. Morrissey Boulevard, Boston and Quincy, be and hereby is accepted as completed as of February 9, 1960

1 Report, February 15, recommending that work under contract number 1174, with Ernest Minelli, Jr., for removal of storm damage debris and making necessary repairs at Nantasket Beach Reservation, Hull, be accepted as completed as of February 13, 1960.
The Commission VOTED that the work of Ernest Minelli, Jr., contractor under contract number 1174, for the removal of storm damage debris and making necessary repairs at Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of February 13, 1960.

2 Report, February 16, submitting proposal of Peter Carver Associates to prepare final plans and specifications for Artificial Ice Skating Rink, Vincent Cutillo Park, Boston; and recommending approval of 8.3% of the actual construction cost, not to exceed $225,000.00, with deduction of $5,000.00 received for preliminary study.
The Commission VOTED: Approved.

3 Report, February 16, submitting proposal of Shurcliff & Merrill, Landscape Architects, for furnishing professional services for Improvements at Waverley Oaks and Mill Pond Area in the Beaver Brook Reservation; and recommending a ceiling of $4,800.00, to be adjusted later. The Commission VOTED: Proposal approved.

ADJOURNED at 4:57 P.M. to meet on Wednesday, February 24, 1960 at 1:30 P.M.

Secretary

2124th
eb.24,1960

Record of the Two Thousand One Hundred and Twenty-fourth (2124th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, February 24, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
4 Contract number 1170, dated February 24, 1960, with Frank W. Tomasello Company, Inc., for proposed Swimming Pool and Bathhouse, Rindge Avenue, Cambridge.

5 The Secretary submitted for signature a Taking of land at Pattens Cove, westerly of William T. Morrissey Boulevard, for recreational purposes (Chapter 566 of the Acts of 1958). The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

6 Report, February 19, recommending permanent appointment of John H. Connolly as Laborer in the Sudbury Section. The Commission VOTED to appoint John H. Connolly to this position.

7 Report, February 18, recommending permanent promotion of Frank J. Gabriau, Laborer in the Wachusett Section, to the position of Skilled Laborer (I-1b). The Commission VOTED to promote Frank J. Gabriau to this position.

8 Report, February 19, on request of Paul Livoli, Inc. to purchase easements across the Weston Aqueduct in Framingham. The Commission

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Feb.24,1960
cont.-

VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

1 Report, February 19, submitting for approval tabulation of weekly salary changes for personnel of the Construction Division in accordance with the general increase authorized by Chapter 620 of 1959. The Commission VOTED: Approved in conformity with Mr. Gow's recommendations.

2 Report, February 17, relative to change in Job Group Number for the following two employees in the Construction Division, effective October 4, 1959:
Francis T. Bergin, Associate Sanitary Engineer, from Job Group 20 at $189.00 per week to Job Group 21 at $199.75 per week.
William E. McRobert, Senior Electrical Engineer, from Job Group 17 at $156.25 per week to Job Group 18 at $167.00 per week.
The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

3 Request of Attorney Samuel P. Coffman, December 28, 1959, for permission to attach "free parking" signs to light poles on Morrissey Boulevard, near Boston College High School. The Commission VOTED: Denied.

4 Matter of discussion of underwater inspection of existing piers and abutments of bridges. The Commission VOTED: Held over, awaiting proposal.

5 Application of the Metropolitan District Commission to General Services Administration to acquire the former Naval Fire Fighting School, South Boston, for park and recreational purposes. The Commission VOTED to approve purchase for the sum of $1.00.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report of Mr. Fink, January 8, on request of Stop & Shop, Inc. to relocate an existing entrance to property at 31 Union Street, Revere Beach Parkway, Chelsea, as shown on plan accession #38454. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, February 24, submitting for approval proposal of Highway Engineers, Inc., dated February 23, 1960, for improvements to the Jamaicaway, Riverway and Arborway. The Commission VOTED: Approved as recommended.

8 Report, February 24, submitting proposal of Highway Engineers, Inc. to provide aerial survey work in connection with the improvements to the Jamaicaway, Riverway and Arborway, at a cost not to exceed $5,000.00. The Commission VOTED: Approved, in an amount not to exceed $5,000.00, said amount to include any check surveys that may be required.

9 Report, February 23, on bids for construction of a bathing facility, Tenean Beach, Dorchester District of Boston, Contract No. 1176. The Commission VOTED to accept the lowest bid, that of Sciaba & Co., Inc., of $51,400.00.

10 Preliminary Report and Recommendations of Utility Engineers, Inc., February 10, on Parkway Lighting for the Metropolitan District Commission. The Commission VOTED: Held over.

11 Report, February 23, submitting for approval plans accession #38542X to #38562X inc., and #38564X to #38584X inc., as prepared by William W. Drummey, of Recreational Center for Exceptional Children, Stony

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Brook Reservation, Hyde Park; and requesting authority to advertise. The Commission V O T E D: Held over, pending meeting of the Commission with Advisory Board.

1 Report, February 23, submitting for approval plans accession #38586X to 38591X inc. covering the construction of pedestrian overpasses within the Charles Street Circle area, said project to be advertised in one contract with the improvements to the Charles Street traffic circle. The Commission V O T E D to approve plans and authority given to advertise; Mr. Fink to report further after consultation with Metropolitan Transit Authority officials regarding entrance to Charles Station.

2 Report, February 23, requesting approval of the widening of the present roadway on the upstream side of the Longfellow Bridge by four feet, in accordance with plans accession numbers 38318X to 38320X inc.; also requesting approval of Extra Work Order No. 1, amounting to an estimated additional cost of $86,660.00, for said work under Contract No. 1127 with Beacon Construction Company. The Commission V O T E D: Approved, subject to confirmation by the Commission on Administration and Finance.

3 Report, February 24, submitting new proposal of William A. Fisher Company, Inc., dated February 24, 1960, for preparing final plans and specifications for Improvements at Charlesgate East and West in Boston. The Commission V O T E D: Held over.

4 Letter of A. J. Carpenter, Architect and Engineer, February 18, requesting extension of time from March 1, 1960 to March 21, 1960 in which to complete plans and specifications under contract for the design of the new Middlesex Fells Division Headquarters Police Station, Medford. The Commission V O T E D: Approved.

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EXECUTIVE SESSION

At this point, the Commission went into Executive Session:

1 Francis G. McKenna, John L. Dockerty and Adrian F. Desmond, candidates certified by the Division of Civil Service for appointment of one permanent Metropolitan Police Sergeant (Promotion), appeared before the Commission.
The Commission V O T E D that Patrolman Francis G. McKenna be and hereby is promoted to the rank of Sergeant of Police, effective February 24, 1960.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

ADJOURNED at 6:20 P.M. to meet on Wednesday, March 2, 1960 at 1:30 P.M.

Secretary

2125th
Mr. 2,1960

Record of the Two Thousand One Hundred and Twenty-fifth (2125th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 2, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 Agreement with Highway Engineers, Inc., dated February 24, 1960, for engineering services for the preparation of plans, specifications and estimates for Improvements to Jamaicaway, Arborway and Riverway in Boston and Brookline.

3 Contract No. 1176, dated March 2, 1960, with Sciaba & Co., Inc., for construction of a bathing facility, Tenean Beach, Dorchester District of Boston.

Action was taken upon the following matter relating to the Sewerage Division:

4 Memorandum of Mr. Gately, February 24, submitting Offer of Settlement of the Boston & Maine Railroad Employees Credit Union, in the amount of $260.00, for land taking, Wilmington Trunk Sewer, Section 90. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, February 26, on request of Cerel-Perini Associates Inc. for a permanent easement across land of the Commission adjacent to Framingham Reservoir No. 3 in Southborough and Framingham. The Commission V O T E D: Approved as recommended.

6 Report, February 29, recommending permanent promotion of Thomas Walsh, Laborer in the Pumping Service, tothe position of Skilled Laborer (I-1a). The Commission V O T E D to promote Thomas Walsh to this position.

7 Report, February 29, recommending permanent promotion of John J. Logue, Laborer in the Pumping Service, to the position of Skilled Laborer (II-2). The Commission V O T E D to promote John J. Logue to this position.

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Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Mr. Gately, February 29, submitting Offer of Settlement of Attorney Brewin, on behalf of his client, James B. Johnson, in the amount of $1,000.00, for land taking, Wachusett-Marlborough Tunnel. The Commission VOTED: Held over.

2 Report, February 29, recommending that work under Contract No. 246 with Continental Construction Corporation, for the construction of Section II of the Linden Brook Flood Control Project, be accepted as completed as of June 8, 1959; and that Final Estimate No. 10 be approved for payment, subject to discharge of liens. The Commission VOTED: Approved, work accepted as completed as of June 8, 1959.

3 Report, February 29, recommending that work under Contract No. 249 with Continental Construction Corporation, for the construction of Section III of the Linden Brook Flood Control Project, be accepted as completed as of June 9, 1959; and that Final Estimate No. 10 be approved for payment. The Commission VOTED: Approved, work accepted as completed as of June 9, 1959.

4 Memorandum of Mr. Turner, Business Agent, March 1, regarding salary increases for employees paid from Construction Funds. The Commission VOTED: Approved.

5 Memorandum of Mr. Turner, Business Agent, February 19, recommending that William E. Gately be retained in his present position as Assistant Right of Way Representative, M.D.C., but that the position be upgraded to Job Group 15. The Commission VOTED to approve the recommendations contained in Mr. Turner's memorandum of February 19, 1960, and change the position of Assistant Right of Way Representative, M.D.C., from Job Group 12 to Job Group 15, effective February 28, 1960, subject to the approval of the Governor and Council.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of Charles C. Caruso & Associates, February 19, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission VOTED: Held over.

7 Petition of David Siegel, January 29, to purchase land on Lynnway at Roland's Restaurant, Lynn. The Commission VOTED: Denied.

8 Letter of Enterprise Cigarette Service, Inc., February 1, requesting permission to install candy and cigarette machines in stations of the Metropolitan District Commission. The Commission VOTED: Approved.
Mr. Cook desired to be recorded as voting No.

9 Matter of discussion of underwater inspection of existing piers and abutments of bridges. The Commission VOTED to approve the proposal of Hancock Equipment Corporation, as outlined in their letter dated February 29, 1960.

10 Proposal of Remington-Rand regarding microfilming. The Commission VOTED: Taken under advisement.

11 Memorandum of Mr. Gately, February 29, submitting request of Attorney Murphy for a pro tanto payment in the amount of $2,000.00, on behalf of his client, Abraham Weinstein, for land taking, Lamartine Street Playground. The Commission VOTED: Approved, in the amount of $2,126.82.

12 Memorandum of Mr. Gately, December 28, submitting Offer of Settlement of Veterans Administration, in the amount of $4,500.00, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

13 Preliminary Report and Recommendations of Utility Engineers, Inc., February 10, on Parkway Lighting for the Metropolitan District Commission. The Commission VOTED: Held over.

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cont.-

1 Report, February 24, submitting new proposal of William A. Fisher Company, Inc., dated February 24, 1960, for preparing final plans and specifications for Improvements at Charlesgate East and West in Boston. The Commission V O T E D to approve Scheme F, as shown on plan entitled "Scheme F - Proposed Reconstruction of Storrow Drive at Charlesgate East-West", submitted with letter of William A. Fisher Company, Inc., dated March 2, 1960, at an estimated cost of $500,000.00.

2 Report, February 29, submitting for approval proposal of Carl Koch & Associates, Inc., Architects, to prepare plans and specifications and to supervise construction of the rigid enclosure for the backstage and other improvements for the Metropolitan Arts Center Theater, Soldiers Field Road, Brighton. The Commission V O T E D: Approved. Mr. Cook desired to be recorded as voting No.

3 Report, February 29, submitting for approval Progress Prints, as prepared by Carl Koch & Associates, Inc., for regrading and construction of new rigid enclosure of backstage for the Metropolitan Arts Center Theater, Soldiers Field Road, Brighton; and requesting authority to advertise. The Commission V O T E D: Approved for advertising. Mr. Cook desired to be recorded as voting No.

4 Report, March 2, relative to proposal of Salah & Pecci Construction Co., Inc., for grouting stone paving at Pleasure Bay, South Boston, under Contract No. 1171, at an additional approximate cost of $23,750.00. The Commission V O T E D to authorize Mr. Fink to forward a letter of intent to the Comptroller.

5 Report, February 29, recommending that work under contract number 1175, with M. Solimando, Inc., for cleaning drainage systems on Metropolitan District Commission Roads at Nantasket, Revere, Winthrop, Lynn and Nahant, be accepted as completed as of February 15, 1960. The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1175, for cleaning drainage systems on Metropolitan District Commission roads at Nantasket, Revere, Winthrop, Lynn and Nahant, be and hereby is accepted as completed as of February 15, 1960.

6 Letter of J. L. Hayden Associates, Inc., February 23, requesting certain amendments to authorization for engineering services in connection with study of Breakheart Reservation, Saugus.
The Commission V O T E D: Approved, with the understanding that the last paragraph of the proposal be amended so as to include the words: "complete and final drawings and specifications ready for bidding".

7 Letter of J. L. Hayden Associates, Inc., February 23, relative to certain amendments to authorization for engineering services in connection with preliminary studies, plans, etc. for improvements to the James J. Storrow Memorial Drive and University Road, Boston.
The Commission V O T E D: Approved, as outlined in letter of J. L. Hayden Associates, Inc., dated February 23, 1960.

8 Report, March 1, submitting for approval general preliminary plans for proposed Animal Nursery at Franklin Park Zoo, as prepared by William W. Drummey, Consultants. The Commission V O T E D: Approved, final drawings to be presented to the Commission not later than April 13, 1960.

9 Report, March 1, submitting request of A. J. Carpenter for an additional allotment of $1,080.00 to cover architectural supervision in connection with construction of the Martini Music Shell in Hyde Park. The Commission V O T E D: Approved.

10 Report, March 2, on bids for Pedestrian Overpass over Charles Street near Allen Street, Charles River Reservation, Boston, Contract No. 1178. The Commission V O T E D to accept the lowest bid, that of Coleman Bros. Corp., of $114,555.00.

11 Report, March 2, on bids for proposed improvements in Traffic Tunnel and Berkeley Street Underpass, Clarendon Street to Mount Vernon Street, James J. Storrow Memorial Drive, Charles River Reservation, Boston, Contract No. 1177. The Commission V O T E D to accept the lowest bid, that of Louis Construction Company, Inc., of $136,517.95.

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1 Letter of Kennedy & Son Co., Inc., December 15, 1959, requesting an extension of time to June 30, 1960 on Contract No. 1159, for alterations to Mine Storage Building, Georges Island, Boston Harbor.
The Commission VOTED: Authority given to recommend approval of extension of time to June 15, 1960 only to the Commissioner of Administration, provided the consent of the bonding company is received.

2 Letter of Eastern Survey and Engineering Co., Inc., March 1, requesting an additional appropriation of $5,500.00 to complete topographic plans and utility survey of the Franklin Park Zoo area. The Commission VOTED: Approved.

3 Recommendation of Walter Stone, Zoo Director, to permit a Portable Children's Zoo to be set up at Franklin Park Zoo while the proposed Animal Nursery is being constructed. The Commission VOTED: Approved, subject to the approval of the Mayor of Boston.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 2 , 1960.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 764 of the Acts of 1957 duly accepted by the Town of Westwood and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land in Norwood in the County of Norfolk and Commonwealth of Massachusetts shown on a plan, consisting of three sheets, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Norwood, * * * January 1960, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Whitman & Howard, Inc., Engineers," Section 136, Westwood Interceptor, South Metropolitan System, a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the northerly side line of Everett Street at the town line between Norwood and Westwood and land of owner unknown, which point is distant north 77° 37' 46" west measuring along said side line, twenty-seven and 48/100 (27.48) feet from a drillhole in a stone wall as shown on said plan;

Thence the line runs south 2° 02' 04" east crossing said Everett Street, thirty-seven and 17/100 (37.17) feet, land now or formerly of Glacier Sand & Stone Co., Inc., five hundred fifty and 35/100 (550.35) feet and land now or formerly of Albert P. Nelson, three and 02/100 (3.02) feet to a point;

Thence south 46° 36' 09" east by said land of Albert P. Nelson, two hundred nineteen and 10/100 (219.10) feet, land now or formerly of Missionary Servants of the Most Holy Trinity, one hundred thirty-nine and 32/100 (139.32) feet, land now or formerly of Anna R. Francis, two hundred sixty-eight and 31/100 (268.31) feet, land of the Commonwealth of Massachusetts known as U. S. Route 1, one hundred sixty-four and 49/100 (164.49) feet and land now or formerly of 92 Central Street Inc., two hundred fifty-two and 02/100 (252.02) feet to a point;

Thence south 54° 38' 52" east by said land of 92 Central Street Inc., two hundred forty-three and 41/100 (243.41) feet and by land of the Town of Norwood, fifty-five and 83/100 (55.83) feet to a point;

Thence south 72° 12' 05" east by said land of the Town of Norwood, two hundred seventy-four and 24/100 (274.24) feet to a point;

Thence south 35° 07' 33" east by said land of the Town of Norwood, seventy-three and 73/100 (73.73) feet to a point;

Thence south 1° 56' 59" west by said land of the Town of Norwood, one hundred thirty and 14/100 (130.14) feet and by land now or formerly of Glacier Sand & Stone Co., Inc., one hundred seventy-six and 06/100 (176.06) feet to a point;

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Thence south 31° 44' 43" east by said land of Glacier Sand & Stone Co., Inc., four hundred seventeen and 81/100 (417.81) feet to a point;

Thence south 24° 30' 04" east by said land of Glacier Sand & Stone Co., Inc., twenty-one and 49/100 (21.49) feet and by land of the Town of Norwood, four hundred one and 82/100 (401.82) feet to a point;

Thence south 32° 30' 42" east by said land of the Town of Norwood, four hundred ninety-eight and 30/100 (498.30) feet to a point;

Thence south 43° 55' 53" east by said land of the Town of Norwood, one thousand three hundred sixty-eight and 10/100 (1,368.10) feet to a point;

Thence south 68° 52' 07" east by said land of the Town of Norwood, one hundred forty-five and 75/100 (145.75) feet, land now or formerly of Leonard C. Fisher, sixty-one (61) feet more or less, land now or formerly of Ralph S. and Cora E. Lyons, sixty-eight (68) feet more or less, land now or formerly of Leonard C. Fisher, one hundred seventy-three (173) feet more or less, land now or formerly of Helene G. Gibbons, three hundred twenty-eight (328) feet more or less, land now or formerly of the Heirs of Charles A. Eaton, et al, one hundred eight (108) feet more or less, and land now or formerly of Helene G. Gibbons, five hundred twenty-one (521) feet more or less to a point at the end of Section 135 of the Westwood Interceptor Sewer;

Thence south 21° 07' 53" west by said land of Helene G. Gibbons, twenty and 00/100 (20.00) feet to a point;

Thence north 68° 52' 07" west by said land of Helene G. Gibbons, five hundred twenty-eight (528) feet more or less, land now or formerly of the Heirs of Charles A. Eaton, et al, one hundred eight (108) feet more or less, land now or formerly of Helene G. Gibbons, three hundred twenty-eight (328) feet more or less, land now or formerly of Leonard C. Fisher, one hundred seventy-four (174) feet more or less, land now or formerly of Ralph S. and Cora E. Lyons, sixty-eight (68) feet more or less, land now or formerly of Leonard C. Fisher, sixty (60) feet more or less and land of the Town of Norwood, one hundred forty-two and 50/100 (142.50) feet to a point;

Thence north 43° 55' 53" west by said land of the Town of Norwood, one thousand three hundred seventy-four and 52/100 (1,374.52) feet to a point;

Thence north 32° 30' 42" west by said land of the Town of Norwood, five hundred one and 70/100 (501.70) feet to a point;

Thence north 24° 30' 04" west by said land of the Town of Norwood, four hundred twenty-three and 45/100 (423.45) feet to a point;

Thence north 31° 44' 43" west by said land of the Town of Norwood, forty-one and 79/100 (41.79) feet and by land now or formerly of Glacier Sand & Stone Co., Inc., three hundred eighty and 80/100 (380.80) feet to a point;

Thence north 1° 56' 59" east by said land of Glacier Sand & Stone Co., Inc., one hundred seventy and 93/100 (170.93) feet and by land of the Town of Norwood, one hundred thirty-four and 62/100 (134.62) feet to a point;

Thence north 35° 07' 33" west by the Town of Norwood, sixty and 31/100 (60.31) feet to a point;

Thence north 72° 12' 05" west by said land of the Town of Norwood, two hundred seventy and 62/100 (270.62) feet to a point;

Thence north 54° 38' 52" west by said land of the Town of Norwood, sixty-two and 42/100 (62.42) feet and by land now or formerly of 92 Central Street Inc., two hundred forty-one and 31/100 (241.31) feet to a point;

Thence north 46° 36' 09" west by said land of 92 Central Street Inc., two hundred forty-four and 49/100 (244.49) feet, by land of the Commonwealth of Massachusetts known as U. S. Route 1, one hundred sixty-three and 31/100 (163.31) feet, by land now or formerly of Anna R. Francis, two hundred seventy-three and 24/100 (273.24) feet, by land now or formerly of Missionary Servants of the Most Holy Trinity, one hundred forty-six and 33/100 (146.33) feet, by land now or formerly of Albert P. Nelson, two hundred twenty-four and 47/100 (224.47) feet and by land now or formerly of Glacier Sand & Stone Co., Inc., one and 01/100 (1.01) feet to a point;

Thence north 2° 02' 04" west by said land of Glacier Sand & Stone Co., Inc., five hundred sixty-six and 70/100 (566.70) feet and crossing Everett Street, thirty-seven and 17/100 (37.17) feet to a point in the northerly side line of Everett Street at the town line between Norwood and Westwood;

Thence south 77° 37' 46" east by said northerly side line of Everett Street, twenty and 65/100 (20.65) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
1	Helene G. Gibbons	10,490
2	Heirs of Charles A. Eaton, et al	2,160
3	Helene G. Gibbons	6,560
4	Leonard C. Fisher	3,470
5	Ralph S. Lyons and Cora E. Lyons	1,360
6	Leonard C. Fisher	1,210
7	Town of Norwood	48,922
8	Glacier Sand & Stone Co., Inc.	11,728
9	Town of Norwood	10,621
10	92 Central Street Inc.	9,810
12	Anna R. Francis	5,482
13	Missionary Servants of the Most Holy Trinity	2,790
14	Albert P. Nelson	4,465
15	Glacier Sand & Stone Co., Inc.	11,182
16	Town of Norwood	743

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to deposit filling material thereon and the further right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 2, 1962, the following described parcels of land situated in said Norwood and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Easement To Fill and Temporary Easement Is Taken
A	Helene G. Gibbons	15,430
B	Helene G. Gibbons	16,030
C	Heirs of Charles A. Eaton, et al	3,240
D	Heirs of Charles A. Eaton, et al	3,240
E	Helene G. Gibbons	9,850
F	Helene G. Gibbons	9,820
G	Leonard C. Fisher	5,160
H	Leonard C. Fisher	5,250
J	Ralph S. Lyons and Cora E. Lyons	2,040
K	Ralph S. Lyons and Cora E. Lyons	2,040
L	Leonard C. Fisher	1,860
M	Leonard C. Fisher	1,770
N	Town of Norwood	71,160
P	Town of Norwood	87,550
Q	Glacier Sand & Stone Co., Inc.	13,500
R	Glacier Sand & Stone Co., Inc.	9,800
S	Town of Norwood	15,230
T	Town of Norwood	15,000

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Parcel	Owner	Area In Square Feet In Which Easement To Fill and Temporary Easement Is Taken
U	92 Central Street Inc.	20,380
V	92 Central Street Inc.	9,620
W	Anna R. Francis	5,100
X	Anna R. Francis	10,230
Y	Missionary Servants of the Most Holy Trinity	3,410
Z	Charles W. Badger and Alfred J. Fordham	770
AA	Missionary Servants of the Most Holy Trinity	4,820
BB	Albert Pl Nelson	8,800
CC	Albert P. Nelson	4,520
DD	Glacier Sand & Stone Co., Inc.	16,120
EE	Glacier Sand & Stone Co., Inc.	17,260

Said rights and easements in so much of the parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the Town of Norwood and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said town and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, except the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

Trees on said land and structures affixed to said land are included in

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this taking with the exception of the pipes and appurtenances of the Algonquin Gas Transmission Company and the Town of Norwood and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	Helene G. Gibbons	$ 1.00
2	Heirs of Charles A. Eaton, et al	1.00
3	Helene G. Gibbons	1.00
4	Leonard C. Fisher	1.00
5	Ralph S. Lyons and Cora E. Lyons	1.00
6	Leonard C. Fisher	1.00
7	Town of Norwood	1.00
8	Glacier Sand & Stone Co., Inc.	1.00
9	Town of Norwood	1.00
10	92 Central Street Inc.	1.00
12	Anna R. Francis	1.00
13	Missionary Servants of the Most Holy Trinity	1.00
14	Albert P. Nelson	1.00
15	Glacier Sand & Stone Co., Inc.	1.00
16	Town of Norwood	1.00
A	Helene G. Gibbons	1.00
B	Helene G. Gibbons	1.00
C	Heirs of Charles A. Eaton, et al	1.00
D	Heirs of Charles A. Eaton, et al	1.00
E	Helene G. Gibbons	1.00
F	Helene G. Gibbons	1.00
G	Leonard C. Fisher	1.00
H	Leonard C. Fisher	1.00
J	Ralph S. Lyons and Cora E. Lyons	1.00
K	Ralph S. Lyons and Cora E. Lyons	1.00
L	Leonard C. Fisher	1.00
M	Leonard C. Fisher	1.00
N	Town of Norwood	1.00
P	Town of Norwood	1.00
Q	Glacier Sand & Stone Co., Inc.	1.00
R	Glacier Sand & Stone Co., Inc.	1.00
S	Town of Norwood	1.00
T	Town of Norwood	1.00
U	92 Central Street Inc.	1.00
V	92 Central Street Inc.	1.00
W	Anna R. Francis	1.00
X	Anna R. Francis	1.00
Y	Missionary Servants of the Most Holy Trinity	1.00
Z	Charles W. Badger and Alfred J. Fordham	1.00
AA	Missionary Servants of the Most Holy Trinity	1.00
BB	Albert P. Nelson	1.00
CC	Albert P. Nelson	1.00
DD	Glacier Sand & Stone Co., Inc.	1.00
EE	Glacier Sand & Stone Co., Inc.	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 2 , 1960.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 764 of the Acts of 1957 duly accepted by the Town of Westwood and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a main trunk sewer, tunnels, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcels of land in Canton, Westwood and Norwood in the County of Norfolk and the Commonwealth of Massachusetts shown on a plan, consisting of two sheets, entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Canton, Westwood and Norwood, * * * January 1960, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer, Whitman & Howard, Inc., Engineers," Section 135, Westwood Interceptor, South Metropolitan System, a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the northwesterly side line of a taking by the Metropolitan District Commission dated June 19, 1930 at land now or formerly of Charles P. Lyman, et al in said Canton, as shown on said plan;

Thence the line runs south 43° 02' 02" west by said northwesterly side line of said taking twenty-eight and 27/100 (28.27) feet to a point at land now or formerly of Howard R. and Dorothy E. Marsh;

Thence south 88° 00' 55" west by said land of Howard R. and Dorothy E. Marsh, ten and 57/100 (10.57) feet to a point;

Thence north 70° 31' 17" west by said land of Howard R. and Dorothy E. Marsh three hundred thirty-eight and 18/100 (338.18) feet, crossing the Neponset River and crossing the town line between Canton and Westwood, by land now or formerly of Providence Produce Warehouse Co., one hundred twenty and 19/100 (120.19) feet, crossing the location of the New York, New Haven & Hartford Railroad one hundred thirty-two and 00/100 (132.00) feet, and by land now or formerly of Providence Produce Warehouse Co., seven hundred thirty-five and 88/100 (735.88) feet to a point;

Thence south 64° 34' 04" west by said land of Providence Produce Warehouse Co., four hundred eighty-nine and 80/100 (489.80) feet, crossing Canton Street, sixty-six and 45/100 (66.45) feet, crossing the town line between Westwood and Norwood, crossing Canton Street, one and 01/100 (1.01) feet and by land now or formerly of Glacier Sand & Stone Co., Inc., one hundred eighty and 15/100 (180.15) feet to a point;

Thence north 77° 57' 13" west by said land of Glacier Sand & Stone Co., Inc., one hundred eighteen and 99/100 (118.99) feet, by land now or formerly of Edith W. Colburn, et al, one hundred thirty-nine and 51/100 (139.51) feet, by land now

or formerly of Glacier Sand & Stone Co., Inc., one thousand twenty-seven and 27/100 (1,027.27) feet, by land now or formerly of Boston Metropolitan Airport, Inc., six hundred ninety-one (691) feet more or less, by land now or formerly of the Heirs of Francis E. Everett, eighty-six (86) feet more or less, by land now or formerly of Glacier Sand & Stone Co., Inc., twenty-one and 35/100 (21.35) feet and by land now or formerly of Boston Metropolitan Airport, Inc., thirty-nine and 33/100 (39.33) feet to a point;

Thence south 65° 57' 49" west by said land of Boston Metropolitan Airport, Inc., two hundred fifty and 34/100 (250.34) feet to a point;

Thence north 68° 52' 07" west by said land of Boston Metropolitan Airport, Inc., forty-nine and 15/100 (49.15) feet, by land now or formerly of Glacier Sand & Stone Co., Inc., four hundred ninety-three (493) feet more or less, by land now or formerly of Edith W. Colburn, et al, one hundred sixty (160) feet more or less and by land now or formerly of Helene G. Gibbons, four hundred thirty-seven (437) feet more or less to a point;

Thence north 21° 07' 53" east by said land now or formerly of Helene G. Gibbons, twenty and 00/100 (20.00) feet to a point;

Thence south 68° 52' 07" east by said land now or formerly of Helene G. Gibbons, four hundred forty-four (444) feet more or less, by land now or formerly of Edith W. Colburn, et al, one hundred sixty (160) feet more or less, by land now or formerly of Glacier Sand & Stone Co., Inc., four hundred ninety-two (492) feet more or less and by land now or formerly of Boston Metropolitan Airport, Inc., thirty-four and 23/100 (34.23) feet to a point;

Thence north 65° 57' 49" east by said land of Boston Metropolitan Airport, Inc., two hundred forty-eight and 53/100 (248.53) feet to a point;

Thence south 77° 57' 13" east by said land of Boston Metropolitan Airport, Inc., five and 26/100 (5.26) feet, by land now or formerly of Edith W. Colburn, et al, forty-six and 20/100 (46.20) feet, by land now or formerly of Glacier Sand & Stone Co., Inc., twenty-six and 28/100 (26.28) feet, by land now or formerly of the Heirs of Francis E. Everett, eighty-six (86) feet more or less, by land now or formerly of Boston Metropolitan Airport, Inc., six hundred ninety-two (692) feet more or less, by land now or formerly of Glacier Sand & Stone Co., Inc., nine hundred eighty-six and 09/100 (986.09) feet, by land now or formerly of Edith W. Colburn, et al, one hundred eighty-six and 08/100 (186.08) feet and by land now or formerly of Glacier Sand & Stone Co., Inc., ninety-five and 26/100 (95.26) feet to a point;

Thence north 64° 34' 04" east by said land of Glacier Sand & Stone Co., Inc., one hundred sixty-three and 09/100 (163.09) feet, crossing Canton Street, seventy-six/one hundreths (0.76) feet, crossing the town line between Norwood and Westwood, crossing Canton Street, sixty-six and 70/100 (66.70) feet and by land now or formerly of Providence Produce Warehouse Co., five hundred eight and 35/100 (508.35) feet to a point;

Thence south 70° 31' 17" east by said land of Providence Produce Warehouse Co., seven hundred forty-four and 14/100 (744.14) feet, crossing the location of the New York, New Haven & Hartford Railroad, one hundred thirty-two and 00/100 (132.00) feet, by land now or formerly of Providence Produce Warehouse Co., one hundred twenty and 52/100 (120.52) feet, crossing the Neponset River and the town line between Westwood and Canton, by land now or formerly of Howard R. and Dorothy E. Marsh, three hundred eleven and 44/100 (311.44) feet and by land now or formerly of Charles P. Lyman, et al, twenty-two and 63/100 (22.63) feet to a point;

Thence north 88° 00' 55" east by said land of Charles P. Lyman, et al, twenty-six and 78/100 (26.78) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
1	Charles P. Lyman, et al	244
2	Howard R. Marsh and Dorothy E. Marsh	6,847
3	Providence Produce Warehouse Co.	2,407
4	New York, New Haven & Hartford Railroad	2,640
5	Providence Produce Warehouse Co.	24,782
6	Norfolk County	1,331
7	Norfolk County	18
8	Glacier Sand & Stone Co., Inc.	5,575

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
9	Edith W. Colburn, et al	3,256
10	Glacier Sand & Stone Co., Inc.	20,134
11	Boston Metropolitan Airport, Inc.	13,830
12	Heirs of Francis E. Everett	1,720
13	Glacier Sand & Stone Co., Inc.	497
14	Edith W. Colburn, et al	435
16	Glacier Sand & Stone Co., Inc.	9,850
17	Edith W. Colburn, et al	3,200
18	Helene G. Gibbons	8,810

Certain portions of said land are registered land as shown by the following Certificate of Title filed in the Registry District for Norfolk County:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
15	Boston Metropolitan Airport, Inc.	6,275	27607	139	8

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to deposit filling material thereon and the further right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 2, 1962, the following described parcels of land situated in said Canton, Westwood and Norwood and shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Easement To Fill and Temporary Easement Is Taken
A	Charles P. Lyman, et al	4,480
B	Howard R. Marsh and Dorothy E. Marsh	10,150
C	Howard R. Marsh and Dorothy E. Marsh	6,620
D	Providence Produce Warehouse Co.	3,623
E	Providence Produce Warehouse Co.	3,598
F	Providence Produce Warehouse Co.	38,178
G	Providence Produce Warehouse Co.	36,167
H	Glacier Sand & Stone Co., Inc.	9,893
J	Glacier Sand & Stone Co., Inc.	6,832
K	Edith W. Colburn, et al	6,630
L	Edith W. Colburn, et al	3,137
M	Glacier Sand & Stone Co., Inc.	31,745
N	Glacier Sand & Stone Co., Inc.	28,656
P	Boston Metropolitan Airport, Inc.	20,790
Q	Boston Metropolitan Airport, Inc.	20,700
R	Heirs of Francis E. Everett	2,580
S	Heirs of Francis E. Everett	2,580
T	Glacier Sand & Stone Co., Inc.	830
U	Glacier Sand & Stone Co., Inc.	120

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Parcel	Owner	Area In Square Feet In Which Easement To Fill and Temporary Easement Is Taken
V	Edith W. Colburn, et al	2,190
Y	Glacier Sand & Stone Co., Inc.	14,750
Z	Glacier Sand & Stone Co., Inc.	14,800
AA	Edith W. Colburn, et al	4,800
BB	Edith W. Colburn, et al	4,800
CC	Helene G. Gibbons	13,490
DD	Helene G. Gibbons	12,950

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the Registry District for Norfolk County:

Parcel	Owner	Area In Square Feet In Which Easement To Fill and Temporary Easement Is Taken	Certificate No.	Book	Page
W	Boston Metropolitan Airport, Inc.	10,680	27607	139	8
X	Boston Metropolitan Airport, Inc.	7,790	27607	139	8

Said rights and easements in so much of the parcels above described as comprise portions of streets above mentioned are taken without interference with or prejudice to the rights of the Towns of Canton, Westwood and Norwood and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said towns and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall have been obtained no buildings or structures or foundations of

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buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels, except the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

The rights and easements hereby taken in the location of the New York, New Haven & Hartford Railroad are taken without interference with or prejudice to the lawful rights of the railroad to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees on said land and structures affixed to said land are included in this taking with the exception of the pipes and appurtenances of the Algonquin Gas Transmission Company and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
1	Charles P. Lyman, et al	$ 1.00
2	Howard R. Marsh and Dorothy E. Marsh	1.00
3	Providence Produce Warehouse Co.	1.00
4	New York, New Haven & Hartford Railroad	1.00
5	Providence Produce Warehouse Co.	1.00
6	Norfolk County	1.00
7	Norfolk County	1.00
8	Glacier Sand & Stone Co., Inc.	1.00
9	Edith W. Colburn, et al	1.00
10	Glacier Sand & Stone Co., Inc.	1.00
11	Boston Metropolitan Airport, Inc.	1.00
12	Heirs of Francis E. Everett	1.00
13	Glacier Sand & Stone Co., Inc.	1.00
14	Edith W. Colburn, et al	1.00
15	Boston Metropolitan Airport, Inc.	1.00
16	Glacier Sand & Stone Co., Inc.	1.00
17	Edith W. Colburn, et al	1.00
18	Helene G. Gibbons	1.00
A	Charles P. Lyman, et al	1.00
B	Howard R. Marsh and Dorothy E. Marsh	1.00
C	Howard R. Marsh and Dorothy E. Marsh	1.00
D	Providence Produce Warehouse Co.	1.00
E	Providence Produce Warehouse Co.	1.00
F	Providence Produce Warehouse Co.	1.00
G	Providence Produce Warehouse Co.	1.00
H	Glacier Sand & Stone Co., Inc.	1.00
J	Glacier Sand & Stone Co., Inc.	1.00
K	Edith W. Colburn, et al	1.00
L	Edith W. Colburn, et al	1.00
M	Glacier Sand & Stone Co., Inc.	1.00
N	Glacier Sand & Stone Co., Inc.	1.00
P	Boston Metropolitan Airport, Inc.	1.00
Q	Boston Metropolitan Airport, Inc.	1.00

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cont.-

Parcel	Owner	Award
R	Heirs of Francis E. Everett	$ 1.00
S	Heirs of Francis E. Everett	1.00
T	Glacier Sand & Stone Co., Inc.	1.00
U	Glacier Sand & Stone Co., Inc.	1.00
V	Edith W. Colburn, et al	1.00
W	Boston Metropolitan Airport, Inc.	1.00
X	Boston Metropolitan Airport, Inc.	1.00
Y	Glacier Sand & Stone Co., Inc.	1.00
Z	Glacier Sand & Stone Co., Inc.	1.00
AA	Edith W. Colburn, et al	1.00
BB	Edith W. Colburn, et al	1.00
CC	Helene G. Gibbons	1.00
DD	Helene G. Gibbons	1.00

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cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 2 1960.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 30, 1960, the following described parcels of land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mother Brook Flood Control Project, Land Taking Plan No. MB-2A, * * * August 20, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co., Architect-Engineers, Boston," recorded with Norfolk County Deeds Book 3751, Page 511, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Owner Unknown	5,000
B	Owner Unknown	8,800
C	John E. O'Connell	4,040
D	Owner Unknown	15,200
E	Owner Unknown	18,675
F	Goldie S. Garlick	7,890
G	Owner Unknown	17,600

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
A	Owner Unknown	$ 1.00
B	Owner Unknown	1.00
C	John E. O'Connell	1.00
D	Owner Unknown	1.00
E	Owner Unknown	1.00
F	Goldie S. Garlick	1.00
G	Owner Unknown	1.00

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cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 2, 1960.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 30, 1960, the following described parcels of land situated in Dedham in the County of Norfolk and Commonwealth of Massachusetts shown on plans numbered M.B.-1 and M.B.-2 entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mother Brook Flood Control Project, Land Taking Plan, * * * June 5, 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer, H. J. Kropper, Anderson-Nichols & Co., Architect-Engineers, Boston," recorded with Norfolk County Deeds Book 3643, Page 255, and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
I	Town of Dedham	22,800
J	Robert K. Reynolds, et ux	45,725
K	R. K. Maider	1,875
L	Albert A. DeBenedictis, et ux	55,250

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
I	Town of Dedham	$ 1.00
J	Robert K. Reynolds, et ux	1.00
K	R. K. Maider	1.00
L	Albert A. DeBenedictis, et ux	1.00

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cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 2, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than May 1, 1961, the following described parcels of land situated in Malden and Melrose in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered S.P.B.5, 6, 7 and 8 entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Spot Pond Brook Flood Control Project, Land Taking Plan No. S.P.B. * * * August 12, 1957, Frederick W. Gow, Chief Engineer," recorded with Middlesex South District Deeds Book 9027, Page 394 and on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Spot Pond Brook Flood Control Project, Land Taking Plan No. S.P.B.9, * * * August 20, 1958, Frederick W. Gow, Chief Engineer," recorded with Middlesex South District Deeds Book 9512, Page 405, and comprising land supposed to be owned by the following owners:

Parcel	Owners	Area In Square Feet In Which Temporary Easement Is Taken
E	Boston & Maine Railroad Co.	79,523
F	Boston & Maine Railroad Co.	13,176
H	Herbert L. Hatch	33,627
I	Lisbon Realty Corp.	1,635
J	Elm Farm Foods Co.	10,393
N	Charles W. Donovan	2,587
P	Alfred T. Drinkwater and Louis P. Drinkwater, Trustees of the Laura Realty Trust	25,017
Q	Alfred T. Drinkwater and Louis P. Drinkwater, Trustees of the Laura Realty Trust	103,397
R	Peter Popovich and Mary Dimitruk	318
S	Lucy A. Dinardi	3,486
T	Alice G. Costanza	7,232

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
U	Jacqueline LeGrand Parylak	7,750
V	Burnie Farnsworth	1,200
W	H. J. Stiles & Son	1,200
X	Howard Bull and Pearl Bull	591
Y	Pauline M. Bradbury	10,549
Z	William A. Doucette and Marion C. Doucette	1,200
AA	Earl Hubbard and Mary Hubbard	1,901
BB	City of Melrose	240
CC	Richard J. Barisano and Rosa Belle Barisano	5,086
EE	Commonwealth of Massachusetts, Armory Commission	1,074
FF	Commonwealth of Massachusetts, Armory Commission	7,714

Certain portions of said land being registered land as shown by the following Certificatesof Title filed in the South Registry District for Middlesex County:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
K	Commercial Filters Corporation	2,348	85170	556	20
L	Commercial Filters Corporation	84,658	85170	556	20
M	Commercial Filters Corporation	26,630	85170	556	20

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purpose aforesaid the right and easement to use for the passage of men and vehicles and the transportation of machinery and materials, but in no event later than May 1, 1961, the following described parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Spot Pond Brook Flood Control Project, Land Taking Plan No. S.P.B.5, * * * August 12, 1957, Frederick W. Gow, Chief Engineer," recorded with Middlesex South District Deeds Book 9027, Page 394, and comprising land of the following owner:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
G	Herbert L. Hatch and Catherine A. Hatch	908

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston & Maine Railroad Company to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
E	Boston & Maine Railroad Co.	$ 1.00
F	Boston & Maine Railroad Co.	1.00
G	Herbert L. Hatch and Catherine A. Hatch	1.00
H	Herbert L. Hatch	1.00
I	Lisbon Realty Corp.	1.00
J	Elm Farm Foods Co.	1.00
K	Commercial Filters Corporation	1.00
L	Commercial Filters Corporation	1.00
M	Commercial Filters Corporation	1.00
N	Charles W. Donovan	1.00
P	Alfred T. Drinkwater and Louis P. Drinkwater, Trustees of the Laura Realty Trust	1.00
Q	Alfred T. Drinkwater and Louis P. Drinkwater, Trustees of the Laura Realty Trust	1.00
R	Peter Popevich and Dimitruk	1.00
S	Lucy A. Dinardi	1.00
T	Alice G. Costanza	1.00
U	Jacqueline LeGrand Parylak	1.00
V	Burnie Farnsworth	1.00
W	H. J. Stiles & Son	1.00
X	Howard Bull and Pearl Bull	1.00
Y	Pauline M. Bradbury	1.00
Z	William A. Doucette and Marion C. Doucette	1.00
AA	Earl Hubbard and Mary Hubbard	1.00
CC	Richard J. Barisano and Rosa Belle Barisano	1.00

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March , 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee for boulevard purposes under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles Street Circle, Plan of Takings, Benjamin F. Fink, Director of Park Engineering, Brask Engineering Co., Engineers, April 1, 1959," being plan accession number 37824X a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the southerly side line of Cambridge Street with the westerly side line of Lindall Place, at land now or formerly of the City Boston, as shown on said plan;

Thence the line runs north 88° 44' 28" west by said land of the City of Boston ninety-two and 58/100 (92.58) feet to a point;

Thence south 51° 00' 02" west by said land of the City of Boston forty-four and 70/100 (44.70) feet to a point in the easterly side line of West Cedar Street;

Thence south 01° 36' 43" east by said easterly side line of West Cedar Street twenty-six and 34/100 (26.34) feet to a point;

Thence south 62° 46' 29" west crossing said West Cedar Street forty-two and 39/100 (42.39) feet to a point in the westerly side line of West Cedar Street at land now or formerly of Pasquale and Grace Rao;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, forty-four and 16/100 (44.16) feet to a point in the southerly side line of Charles Street Circle, so-called; said line forming the intersection of West Cedar Street and Charles Street Circle;

Thence south 52° 01' 57" west by the southeasterly side line of Charles Street Circle forty-nine and 06/100 (49.06) feet to a point;

Thence southwesterly by a line curving tothe right with a radius of one hundred seventy-two and 50/100 (172.50) feet, by said southeasterly side line of Charles Street Circle, seventy-two and 60/100 (72.60) feet to a point;

Thence southwesterly, southerly and southeasterly by a line curving to the left with a radius of thirty-six and 45/100 (36.45) feet, fifty and 80/100 (50.80) feet to a point in the easterly side line of Charles Street; said line forming the intersection of said Charles Street Circle and Charles Street;

Thence south 3° 41' 23" east by said easterly side line of Charles Street thirty and 00/100 (30.00) feet to a point;

Thence south 86° 18' 37" west crossing said Charles Street sixty-three and 95/100 (63.95) feet to a point in the westerly side line of Charles Street;

Thence north 3° 41' 23" west by said westerly side line of Charles Street forty-two and 23/100 (42.23) feet to a point;

Thence northwesterly by a line curving to the left with a radius of thirty-five and 0/10 (35.0) feet,thirty-eight and 58/100 (38.58) feet to a point in the southwesterly side line of Charles Street Circle;

Thence northwesterly by a line curving to the right with a radius of one hundred eighty and 50/100 (180.50) feet by said southwesterly side line of Charles Street Circle thirty-seven and 50/100 (37.50) feet to a point at land now or formerly of Massachusetts Eye and Ear Infirmary;

Thence northwesterly by a line curving to the right with a radius of eighty-three and 51/100 (83.51) feet, eight and 32/100 (8.32) feet to a point;

Thence north 78° 06' 21" west forty-nine and 20/100 (49.20) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of ninety-six and 1/10 (96.1) feet, fifty-eight and 6/10 (58.6) feet to a point in the southeasterly side line of land of the Commonwealth of Massachusetts known as Embankment Road; the last three (3) courses and distances being by said land of the Massachusetts Eye and Ear Infirmary;

Thence northeasterly by a line curving to the right with a radius of one hundred twenty-five and 00/100 (125.00) feet by said southeasterly side line of Embankment Road eighty and 65/100 (80.65) feet to a point;

Thence northwesterly by said Embankment Road seventy-five and 64/100 (75.64) feet to a point in the westerly side line of Charles Street Circle;

Thence northeasterly, northerly and northwesterly thirty-seven and 96/100 (37.96) feet to a point;

Thence northerly one hundred five and 93/100 (105.93) feet to a point;

Thence northeasterly by a line curving to the left with a radius of sixty and 00/100(60.00) feet, sixty and 94/100 (60.94) feet to a point;

Thence northeasterly by a line curving to the right with a radius of one hundred eighty-two and 61/100 (182.61) feet, seventy-three and 52/100 (73.52) feet to a point;

Thence easterly ninety-seven and 48/100 (97.48) feet to a point;

Thence northeasterly forty-eight and 00/100 (48.00) feet to a point in the northeasterly side line of Charles Street Circle at land now or formerly of the City of Boston; the last six (6) courses and distances being by said westerly and northwesterly side line of Charles Street Circle and by land of the Commonwealth of Massachusetts;

Thence south 46° 57' 28" east by said northeasterly side line of Charles Street Circle, by said land of the City of Boston, land now or formerly of Governors of St. Francis College, Antigonish, Nova Scotia, Trustee, land now or formerly City of Boston and land now or formerly of N. H. and J. E. David, two hundred nine and 48/100 (209.48) feet to a point;

Thence southeasterly by said land of David nineteen and 27/100 (19.27) feet to a point at land now or formerly of Boston Edison Co. in the northerly side line of Cambridge Street; said line forming the intersection of the northeasterly side line of Charles Street Circle andCambridge Street;

Thence south 84° 39' 10" east by said northerly side line of Cambridge Street nine and 01/100 (9.01) feet to a point;

Thence north 88° 10' 32" east by said northerly side line of Cambridge Street one hundred sixteen and 53/100(116.53) feet to a point;

Thence south 02° 57' 58" east crossing said Cambridge Street one hundred and 90/100 (100.90) feet to the point of beginning; being shown on the aforesaid plan as Parcel No. 1 comprising one hundred twenty-seven thousand one hundred ninety-eight (127,198) square feet more or less of land supposed to be owned by the City of Boston, and Parcel No. 2 comprising one thousand six hundred eighty (1680) square feet more or less of land supposed to be owned by Massachusetts Eye and Ear Infirmary.

There is excepted and reserved to the Metropolitan Transit Authority from the land herein taken the right and easement to operate and maintain an overhead railway over and upon the land marked "M.T.A. Structure" and "M.T.A. Station" on said plan.

Trees on said land and structures affixed to said land are included in this taking with the exception of the structures, tracks, signal apparatus and appurtenances of the Metropolitan Transit Authority and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water,

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sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel No.	Owner	Award
1	City of Boston	$ 1.00
2	Massachusetts Eye and Ear Infirmary	1.00

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cont.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 2, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and Chapter 566 of the Acts of 1958 and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston (Dorchester District) in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Boston (Dorchester District), Plan of Taking for a Recreational Area Under Chapter 566, Acts of 1958, * * * July 8, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38010-F.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a concrete bound set in the southwesterly side line of land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard at its intersection with the boundary line between land now or formerly of Boston Globe Corporation and land now or formerly of Edith Foster, as shown on said plan;

Thence the line runs south 66° 44' 38" west by said land of Boston Globe Corporation, four hundred fifty-seven and 32/100 (457.32) feet to a point;

Thence south 16° 20' 02" west by said land of Boston Globe Corporation, three hundred fifty-five and 53/100 (355.53) feet to a stone bound at land now or formerly of Marion P. Albert, et al;

Thence south 58° 34' 56" east fourteen and 41/100 (14.41) feet to a point;

Thence south 83° 44' 30" east one hundred five and 92/100 (105.92) feet to a point;

Thence south 6° 46' 22" west ten and 00/100 (10.00) feet to a point in the northerly end of Davitt Street; the last three (3) courses and distances being by said land of Marion P. Albert, et al;

Thence south 85° 10 ' 08" east by said northerly end of Davitt Street and by land now or formerly of Edmund Silva, et al, two hundred forty-four and 85/100 (244.85) feet to a stone bound;

Thence south 16° 30' 00" west by said land of Edmund Silva, et al, passing through another stone bound, one hundred sixty-two and 78/100 (162.78) feet to a point;

Thence southerly by said land of Edmund Silva, et al, eighty-seven and 49/100 (87.49) feet to a point in the northerly side line of Savin Hill Avenue;

Thence easterlyby said Savin Hill Avenue, one hundred sixty-five and 00/100 (165.00) feet to a point at land of owner unknown;

Thence northeasterly by said land of owner unknown and by land now or formerly of Ralph Lorato, et al, one hundred eighty-five and 00/100 (185.00) feet to a point;

Thence southeasterly by said land of Ralph Lorato, et al, eighty-five (85) feet more or less to a point;

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Thence southwesterly by said land of Ralph Lorato, et al, one hundred fifty-five and 00/100 (155.00) feet to a point in said northerly side line of Savin Hill Avenue;

Thence southeasterly by said Savin Hill Avenue, seventy-eight (78) feet more or less to a point at land of owner unknown;

Thence northeasterly one hundred four and 05/100 (104.05) feet to a point at land now or formerly of Thomas A. Diab;

Thence southeasterly one hundred seventy-one and 53/100 (171.53) feet to a point;

Thence northeasterly nineteen and 93/100 (19.93) feet to a point;

Thence northeasterly eighty-three and 55/100 (83.55) feet to a point in the southwesterly side line of land of the Commonwealth of Massachusetts known as William T.Morrissey Boulevard; the last four (4) courses and distances being by said land of owner unknown;

Thence north 22° 15' 36" west two hundred seven (207) feet more or less to a point;

Thence northwesterly by a line curving to the left with a radius of one thousand nine hundred fifty-two and 00/100 (1952.00) feet, fifty-one and 38/100 (51.38) feet to a point;

Thence northwesterly by a line curving to the left with a radius of one hundred twenty-four and 00/100 (124.00) feet, fifty-seven and 29/100 (57.29) feet to a point;

Thence northwesterly by a line curving to the right with a radius of one hundred twenty-seven and 81/100 (127.81) feet, sixty-four and 42/100 (64.42) feet to a point;

Thence northwesterly by a line curving tothe right with a radius of two thousand seventy-six and 00/100 (2076.00) feet, four hundred fifty-four and 52/100 (454.52) feet to the bound first mentioned and point of beginning; the last five (5) courses and distances being by said land of the Commonwealth of Massachusetts known as William T. Morrissey Boulevard; being shown on the aforesaid plan and comprising land of the following owners:

Owner	Area in Square Feet
Thomas A. Diab	30,000
Ralph Lorato and Elizabeth Lorato	21,981
Ralph Lorato and Elizabeth Lorato	19,045
Evelyn Richmond	32,107
Evelyn Richmond	4,070
Evelyn Richmond	33,704

Certain portions of said land are registered land as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

Owner	Area In Square Feet	Certificate No.	Book	Page
Edith Foster	237,500	53949	265	149

There is excepted and reserved to the City of Boston the right and easement to operate and maintain a sewer easement in a ten (10) foot strip of land as shown on said plan.

There is also excepted and reserved to the Commonwealth of Massachusetts Department of Public Works the right to maintain a twenty (20) foot drainage easement in land of Edith Foster as set forth in Document No. 222736 noted on Certificate of Title No. 53949.

Trees on said land and structures affixed to said land are included in this taking with the exception of the sewer pipes of said City of Boston and the

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drainage pipes of the Department of Public Works located in the easements hereinbefore reserved.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Thomas A. Diab	$ 1.00
Ralph Lorato and Elizabeth Lorato	1.00
Ralph Lorato and Elizabeth Lorato	1.00
Evelyn Richmond	1.00
Evelyn Richmond	1.00
Evelyn Richmond	1.00

ADJOURNED at 6:00 P.M. to meet on Wednesday, March 9, 1960 at 1:30 P.M.

Richard L. Turbush

Secretary

Record of the Two Thousand One Hundred and Twenty-sixth (2126th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 9, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners, Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Agreement with Peter Carver Associates, dated March 9, 1960, for engineering services for the construction of an Artificial Ice Skating Rink in Vincent Cutillo Park, Boston, Massachusetts

2 Agreement with C. J. D'Amato Associates, dated March 9, 1960, for engineering services for the construction of a Swimming Pool and Bathhouse, Stony Brook Reservation, Hyde Park District of Boston, Massachusetts.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, March 8, relative to request of Town of Watertown to cross Metropolitan Sewerage easements with 42" and 48" R.C. pipe surface drains in the vicinity of Stas. 73+68± and 73+88± and at Stas. 270+82± and 270+90±. The Commission VOTED: Approved.

4 Memorandum of Mr. Gately, March 7, submitting for approval Offer of Settlement of Atlantic Gelatin (Division of General Foods Corporation) in the amount of $183.00, for land taking, Wilmington Trunk Sewer, Section 88. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, March 8, on request of Boston Edison Company for a Permit to construct and maintain additional transmission facilities over land of the Commission in the vicinity of Sudbury Dam in Southborough and Framingham Reservoir No. 2 in Framingham. The Commission VOTED: Denied.

6 Report, March 8, on request of Boston Edison Company for a Permit to construct and maintain transmission facilities along the Commission's Hultman Aqueduct right-of-way in Framingham. The Commission VOTED: Denied.

Action was taken upon the following matter relating to the Construction Division:

7 Memorandum of Mr. Gately, February 29, submitting offer of settlement of Attorney Brewin, on behalf of his client, James B. Johnson, in the amount of $1,000.00, for land taking, Wachusetts-Marlborough Tunnel. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

8 Letter of Charles C. Caruso & Associates, February 19, 1960, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission VOTED: Held over.

9 Memorandum of Mr. Gately, December 28, 1959, submitting Offer of Settlement of Veterans Administration, in the amount of $4,500.00, for land taking, Lamartine Street Playground, Jamaica Plain. The Commission VOTED: Approved.
Mr. Hill desired to be recorded as being present but not voting.

10 Proposal of Graphic Microfilm of New England, Inc., February 29, for installation of Recordkeeping System. The Commission VOTED: Held over.

11 Report of Lieutenant Hayes, March 1, requesting approval of permanent appointments of Pasquale P. Logiudice and John King as Laborers in

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the Charles River Lower Basin Division. The Commission V O T E D to appoint Pasquale P. Logiudice and John King to these positions.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Preliminary Report and Recommendations of Utility Engineers, Inc., February 10, on Parkway Lighting for the Metropolitan District Commission.
Mr. Greenough moved that Utility Engineers, Inc. be requested to submit recommendations as to type, scope and cost of further and complete investigation of electric rates and services; this to include sale, purchase and servicing of electric energy, together with a proposal from them as to terms for undertaking this work.
Mr. Greenough's motion was adopted.

2 Report, March 7, submitting for approval Extra Work Claim No. 1, in the amount of $12,037.35, under Contract No. 1117, with Builders Iron Works, Inc., for Restoration of Charles River Dam Lock Gates and incidental work, Charles River Reservation, Boston. The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $12,037.35.

3 Letter of J. L. Hayden Associates, Inc., March 1, requesting an increase in allocation of funds for engineering services in connection with improvements of Morrissey and Day Boulevards (Departmental P. O. 535262). The Commission V O T E D: Held over.

4 Letter of A. J. Carpenter, Architect and Engineer, February 23, submitting for approval, preliminary plans and outline specifications for the Middlesex Fells Division Police Station.
The Commission V O T E D: Approved, subject to written approval of Mr. Fink.

5 Report, March 7, submitting for approval Taking Plan No. 38604-V.T. showing land at the intersection of Dale Street and Sherrin Street in the Clarendon Hill Section of Hyde Park, for construction of proposed playground. The Commission V O T E D to have appraisal made of the land recommended for taking.
Mr. Cook desired to be recorded as voting No.

6 Report, March 7, submitting proposal of Shurcliff & Merrill, landscape architects, to prepare specifications and contract documents for removing dead trees, pruning trees to be saved, removing bush, and cutting the grass on Georges Island, including field inspections, for a sum not to exceed $800.00. The Commission V O T E D: Approved.

7 Report, March 8, on request of Perini Corporation to deposit approximately 30,000 cubic yards of clay fill on Commission land adjacent to the Boston Globe Building, William T. Morrissey Boulevard, at no cost to the Commission.
The Commission V O T E D to accept Plan A of Public Works Department for drainage improvements at Pattens Cove, as prepared for them by Stewart Associates, Inc., dated August 11, 1958.
The Commission further V O T E D to approve request of Perini Corporation, with the proviso that the material dumped and the method of operation be approved by the Director of Park Engineering.

8 Report, March 9, recommending that work under contract number 1161, with Kennedy and Son Co., Inc., for construction of an artificial ice skating rink at the M.D.C. Swimming Pool, River and Newton Streets, Waltham, be accepted as substantially completed as of January 29, 1960, with the exceptions of minor masonry, carpentry and roofing work on refrigeration building which will be completed in warmer weather. The Commission V O T E D that the work of Kennedy and Son Co., Inc., contractors under contract number 1161, for construction of an artificial ice skating rink at the M.D.C. Swimming Pool, River and Newton Streets, Waltham, be and hereby is accepted as substantially completed as of January 29, 1960, with the exception of minor masonry, carpentry, and roofing work on refrigeration building which will be completed in warmer weather.

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1 Report, March 8, submitting proposal of Nessex Engineering Corp. to provide detailed survey and prepare plan of survey, in connection with making improvements at the intersection of Storrow Drive and Charlesgate East and West, Boston, at an estimated cost not to exceed $5,000.00. The Commission VOTED: Approved.

2 Matter of Extra Work Order No. 1, amounting to an estimated additional cost of $86,660.00, under Contract No. 1127 with Beacon Construction Company, Inc., for reconstruction of Longfellow Bridge, Boston and Cambridge. The Commission VOTED to amend the vote of the Commission of February 24, 1960, by striking out the following words: "subject to confirmation by the Commission on Administration and Finance."

ADJOURNED at 5:05 P.M. to meet on Wednesday, March 23, 1960 at 1:30 P.M.

Richard L. Furbush

Secretary

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Record of the Two Thousand One Hundred and Twenty-seventh (2127th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 23, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

3 Contract number 1178, dated March 15, 1960, with Coleman Bros. Corp., for pedestrian overpass over Charles Street near Allen Street, Charles River Reservation, Boston.

4 Contract with William A. Fisher Company, Inc., dated March 23, 1960, for preparing final plans and specifications for Improvements at Charlesgate East and West in Boston.

5 A hearing was scheduled at 3:00 P.M. for State Representatives Voke, Hill and Pressman. No one appeared.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, March 21, on request of Fay, Spofford & Thorndike, Inc., Engineers for the Town of Winchester, for permission to construct and maintain a 6" cast iron water line and a 6" cast iron sewer force main across the 20-foot Metropolitan Sewerage Easement in the vicinity of Station 41+70 and an 18" surface drain in the vicinity of Station 48+00 of Section 69 of the New Mystic Sewer in Winchester. The Commission VOTED: Approved.

7 Report, March 22, on request of Atlantic Gelatin for permission to build a one-story warehouse over the Metropolitan Sewerage Easement between Station 45+32 and Station 46+76 of Section 115A of the North Metropolitan Relief Sewer in Woburn. The Commission VOTED: Approved as recommended by the Director of Sewerage Division and Chief Sewerage Engineer in his report dated March 22, 1960.

Action was taken upon the following matters relating to the Water Division:

8 Report, March 14, relative to the desire of the Berlin-Boylston Re-

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gional School District to purchase land owned by the Commission adjacent to Route 70 in Boston. The Commission VOTED: Denied.

1 Report, March 9, submitting for execution by the Commission Quabbin Park Cemetery Deed No. Q-1085 conveying Lot No. 846 to Stuart L. Peebles. The Commission VOTED: Approved and signed by a majority of the Commission.

2 Report, March 14, recommending permanent promotion of Maureen Connell, Junior Clerk and Typist, to the position of Senior Clerk and Typist in the Boston Office. The Commission VOTED to promote Maureen Connell to this position.

3 Report, March 14, recommending permanent appointments of Patrick K. Manning, Cecil W. Montague and George A. Mahoney as Second Class Power Plant Engineers in the Pumping Service. The Commission VOTED to appoint Patrick K. Manning, Cecil W. Montague and George A. Mahoney to these positions.

4 Report, March 16, submitting for approval preliminary copies of plan and specifications for Contract No. 255 for repairing masonry, Sudbury Aqueduct at Charles River Bridge in Needham and Newton, estimated cost $10,250.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

5 Report, March 21, recommending permanent appointment of John J. Dunn, Jr. as Electric Station Operator in the Water Division. The Commission VOTED to appoint John J. Dunn, Jr. to this position.

6 Report, March 22, recommending permanent appointments of Paul R. Comeau, Stephen A. Sistis, George W. Collins, Joseph A. Ciampa, Vincent J. Macrillo, William C. Brydges, Dominic S. Silvestro, Joseph Henry Goldspring and William J. Connell as Laborers in the Distribution Section. The Commission VOTED to appoint Paul R. Comeau, Stephen A. Sistis, George W. Collins, Joseph A. Ciampa, Vincent J. Macrillo, William C. Brydges, Dominic S. Silvestro, Joseph Henry Goldspring and William J. Connell to these positions.

7 Report, March 21, on bids for test borings in Revere and Malden, Special Order No. 2 of 1960. The Commission VOTED to accept the lowest bid, that of Carr-Dee Test Boring & Construction Corp., of $2,050.00.

8 Report, March 21, on request of the Marlborough Foundry, Inc. to lease Water Division land in Marlborough. The Commission VOTED: Approved leasing Parcel 2 as recommended.

9 Report, March 21, on request of Patrick Selvitelli for permission to encroach on the Commission's pipeline easement in Medford. The Commission VOTED: Approved as recommended.

10 Report, March 22, on request of Mrs. Patricia A. Cummings, permanent Junior Clerk and Typist in the Boston Office, for a three months' leave of absence beginning April 2, 1960. The Commission VOTED: Approved.

11 Report, March 22, on request of John J. Beatty, permanent Laborer in the Distribution Section, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans. The Commission VOTED that John J. Beatty, Laborer in the Distribution Section of the Water Division, be retired as of the close of work on April 1, 1960, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty years of service for the Commonwealth.

12 Report, March 22, relative to consumption of water in 1959 by the cities and towns in the Metropolitan District for certification to the Treasurer and Receiver-General. The Commission VOTED that the same be certified to the Treasurer and Receiver-General.

Action was taken upon the following matters relating to the Construction Division:

13 Memorandum of Mr. Gately, February 29, submitting Offer of Settlement

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cont.-

of Attorney Brewin, on behalf of his client, James B. Johnson, in the amount of $1,000.00, for land taking, Wachusett-Marlborough Tunnel. The Commission VOTED: to offer $550.00 only.

1 Report, March 15, submitting for approval plan accession 57,597 showing Land Takings necessary for the construction of Section V of the Town Line Brook Flood Control Project lying west of Lynn Street, Malden, Contract No. 248. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

2 Letter of Charles C. Caruso & Associates, February 19, 1960, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission VOTED: Held over.

3 Letter of P. B. Mutrie Motor Transportation, Inc., December 15, 1959, requesting an extension of their present lease of land in Waltham for parking purposes; also appraisal of James D. Henderson & Son, Inc., February 4, 1960. The Commission VOTED to extend lease for a period of two years at $100 per month, payable in advance.

4 Letter of C. Malone Trucking, Inc., December 17, 1959, requesting a renewal of their present lease of land in Waltham for parking purposes; also appraisal of James D. Henderson & Son, Inc., February 4, 1960. The Commission VOTED to extend lease for a period of two years at $100 per month, payable in advance.

5 Petition of Chestnut Hill Towers, Inc., March 21, 1960, to purchase an easement, or lease a parcel, of M.D.C. land off Hammond Pond Parkway. The Commission VOTED: Held over.

6 Discussion of letter of Arthur D. Little, Inc., March 10, 1960, relative to lease of Commission land adjacent to their plant in North Cambridge, for parking purposes. The Commission VOTED: Held over.

7 Proposal of Graphic Microfilm of New England, Inc., February 29, for installation of Recordkeeping System. The Commission VOTED: Held over.

8 Report of Superintendent Connelly, March 14, submitting request of Patrolman James J. Murphy for a leave of absence from March 21, 1960 to September 21, 1960, to accept a position with the Department of Public Utilities. The Commission VOTED: Denied.

9 Report of Captain Connor, March 7, relative to request of John J. McKenzie, Carpenter at the Nantasket Beach Division, for retirement under Chapter 32, Section 58B of the General Laws relating to veterans.. The Commission VOTED that John J. McKenzie, Carpenter at Nantasket Beach Division, be retired as of the close of work on April 22, 1960, under Chapter 32, Section 58B, of the General Laws relating to veterans, having completed thirty-six years of service for the Commonwealth, with the understanding that the actual amount of reduced retirement allowance and survivor benefit be determined by the Commissioner of Insurance, as required by the statute.

10 Report of Captain Ward, March 18, requesting approval of the permanent appointments of Paul A. Pass and James Joseph as Laborers at the Middlesex Fells Division. The Commission VOTED to appoint Paul A. Pass and James Joseph to these positions.

11 Report of Captain Dawley, March 18, recommending permanent appointment of Beatrice M. Thall as Junior Clerk and Typist at the Revere Beach Division. The Commission VOTED to appoint Beatrice M. Thall to this position.

12 Report of Superintendent Connelly, March 23, on request of Milton Keleishik, permanent Laborer at the Blue Hills Division, for a three months' leave of absence, effective March 19, 1960, to accept a position with the Post Office Department. The Commission VOTED: Denied.

13 Report of Captain Dawley, March 18, recommending permanent appoint-

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cont.-

ment of Richard T. Galvin as Laborer at the Revere Beach Division. The Commission VOTED to appoint Richard T. Galvin to this position.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report of Mr. Fink, March 18, on request of Ferdinando and Christini Tavano to construct a 16-foot entrance to their property at 460 Revere Beach Boulevard, Revere. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Letter of J. L. Hayden Associates, Inc., March 1, requesting an increase in allocation of funds for engineering services in connection with improvements of Morrissey and Day Boulevards (Departmental P.O. 535262).
The Commission VOTED: Held over, pending receipt of preliminary plans as referred to in Commission votes of May 20, 1959 and June 24, 1959, which are to be accompanied by a written recommendation from the Director of Park Engineering.

3 Report, March 15, on bids for constructing recreation area, Green Street, Lamartine Street and Oakdale Street, West Roxbury, Contract No. 1181. The Commission VOTED to accept the lowest bid, that of John J. Botti Company, Inc., of $128,770.10.

4 Report, March 15, on bids for furnishing, complete in place, ordinary borrow along the shore line on the easterly side of William T. Morrissey Boulevard in the vicinity north of Dorchester Bay Bridge. The Commission VOTED: to accept the lowest bid, that of Del-Mar Construction Company, of $4,800.00.

5 Report, March 18, on request of Builders Iron Works, Inc. for extension of time from June 16, 1959 to March 11, 1960 under Contract No. 1117 for restoration of Charles River Dam Lock Gates and incidental work, Charles River Reservation, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to March 11, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

6 Report, March 18, on request of Brask Engineering Company, for an additional allotment of $25,700.00, for services in connection with the reconstruction of Longfellow Bridge and Charles Street Circle area, and the construction of pedestrian overpasses over Charles Street at Allen Street and Storrow Drive at Revere Street. The Commission VOTED: Held over.

7 Report, March 18, recommending approval of extra work order, in the sum of $7,140.00, under Contract No. 1161 with Kennedy and Son Co., Inc., for constructing a combination Dasher Board and Barrier Fence at the Skating Rink, Waltham Swimming Pool. The Commission VOTED: Approved.

8 Report, March 18, submitting proposal of Shurcliff and Merrill for professional services for landscape and site development on both shores of the Charles River between the Charles River Dam and Watertown Square, at a sum not to exceed $10,000.00. The Commission VOTED to approve proposal of Shurcliff and Merrill, dated March 1, 1960.
Mr. Cook desired to be recorded as voting No.

9 Report, March 22, submitting for approval extra work order No. 1, in the sum of $23,750.00, for grouting stone paving at Pleasure Bay, South Boston, under Contract No. 1171 with Salah & Pecci Construction Co., Inc. The Commission VOTED: Approved.

10 Report, March 21, recommending acceptance of work of Nessex Engineering Corp. for making survey and preparing plans for proposed access road to Commission land south of Kendrick Street, Needham, from December 14, 1959; work not to exceed $1,000.00. The Commission VOTED: Approved.

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1 Report, March 21, submitting for approval:
(1) proposal of Eastern Survey and Engineering Co., Inc. for field survey for proposed M.D.C. Swimming Pool, Stony Brook Reservation, Turtle Pond Parkway, at a cost not to exceed $950.00; and
(2) proposal of Eastern Survey and Engineering Co., Inc. for field survey for proposed Skating Rink at Vincent Cutillo Playground, North End, Boston, at a cost not to exceed $850.00.
The Commission VOTED: Approved.

2 Report, March 21, submitting for approval plans accession numbers 38632X to 38647X inc., for improvements to Soldiers Field Road and Storrow Memorial Drive from the Cambridge Street Underpass to a point east of University Road, Boston, as prepared by J. L. Hayden Associates, Inc., at an estimated cost of $286,000.00; and requesting authority to advertise. The Commission VOTED to approve plans with such changes in lighting as the Commissioner may deem necessary.

3 Report, January 28, relative to request of Roland J. Leahy, Assistant Lock and Draw Operator, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Drs. David J. Oppenheim, Robert C. Cochrane and Fred A. Higginbotham, February 24, 1960, relative to condition of said Leahy. The Commission VOTED that Roland J. Leahy, Assistant Lock and Draw Operator, be retired as of the close of work on February 27, 1960, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty-nine years of service for the City of Cambridge and the Commonwealth.

4 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so called, and the Commonwealth's titles to the Charles River Bed. The Commission VOTED: Held over.

5 Proposal of Utility Engineers, Inc., March 23, 1960, for engineering services in connection with a survey and report of street lighting, to establish the most practical system to be used in the construction or reconstruction of highways in the Metropolitan District, at a cost not to exceed $20,000, in addition to the $5,000 previously authorized. The Commission VOTED: Held over.

ADJOURNED at 6:28 P.M. to meet on Wednesday, March 30, 1960 at 1:30 P.M.

Richard J. Furbush
Secretary

2128th
r.30,1960

Record of the Two Thousand One Hundred and Twenty-eighth (2128th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 30, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

6 Contract number 1177, dated March 30, 1960, with Louis Construction Company, Inc., for proposed improvements in Traffic Tunnel and Berkeley Street Underpass, Clarendon Street to Mount Vernon Street, James J. Storrow Memorial Drive, Charles River Reservation, Boston.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, March 29, on request of the Perini Corporation to dispose of

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cont.-

material from the dredging of Town River in Quincy on land of the Commonwealth south of the Braintree-Weymouth Pumping Station. The Commission V O T E D: Held over.

1 Report, March 29, on request of John J. Manning, permanent Steam Fireman at the Ward Street Pumping Station, for a demotion to Oiler. The Commission V O T E D: Approved.

2 Report, March 29, recommending an increase of $4,500 in agreement with Whitman & Howard, Inc., dated February 24, 1959, for work on the Westwood Trunk Sewer; total expenditures not to exceed $59,500.00, except by specific additional authorization. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

3 Report, March 28, recommending permanent promotion of Louis G. Albertine to the position of Water Storage System General Foreman in the Quabbin Section. The Commission V O T E D to promote Louis G. Albertine to this position.

4 Report, March 28, on request of Worcester County Commissioners for the use of Water Division land in Northborough, adjacent to the Wachusett Aqueduct, for highway purposes. The Commission V O T E D: Approved as recommended.

5 Report, March 29, recommending that work under contract number 253, with Ed-Mac, Inc., for alterations to Moody Street Dam, Charles River Flood Control Project in Waltham, be accepted as completed as of March 24, 1960. The Commission V O T E D: Work accepted as completed as of March 24, 1960.

6 Report, March 29, submitting Plan No. 313 of Land Takings showing land in Lexington, in the vicinity of Concord Avenue and Walnut Street, for a reservoir site. The Commission V O T E D: Approved as recommended.

7 Report, March 29, submitting illustrations of design of elevated Water Tank to be constructed in Lexington. The Commission V O T E D: Approved radial cone type as recommended.

Action was taken upon the following matters relating to the Construction Division:

8 Report, March 29, recommending that an extension of time be granted from August 12, 1959 to February 9, 1960, under contract number 267 with Smith Brothers, for restoration of grounds adjacent to Shaft 9 of the City Tunnel Extension; also recommending that work under this contract be accepted as completed as of February 9, 1960, and Estimate No. 3 and final be approved.
The Commission V O T E D: Authority given to recommend approval of extension of time to February 9, 1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained. The Commission further V O T E D: Work accepted as completed as of February 9, 1960, and Estimate No. 3 and final approved.

9 Report, March 28, relative to application of James Joseph Corbett for position of Junior Engineering Aid in the Construction Division, at $3,679.00 per annum. The Commission V O T E D to appoint James Joseph Corbett to fill existing vacancy.

10 Memorandum of Messrs. Molt and Gately, March 28, requesting reconsideration of Commission action of March 23, 1960, in regard to offer of settlement of Attorney Brewin, on behalf of his client, James B. Johnson, in the amount of $1,000.00, for land taking, Wachusett-Marlborough Tunnel. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

11 Letter of Charles C. Caruso & Associates, February 19, 1960, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission V O T E D: Held over.

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cont.

1 Petition of Chestnut Hill Towers, Inc., March 21, 1960, to purchase an easement, or lease a parcel of M.D.C. land off Hammond Pond Parkway. The Commission VOTED: Held over.

2 Discussion of letter of Arthur D. Little, Inc., March 10, 1960, relative to lease of Commission land adjacent to their plant in North Cambridge, for parking purposes. The Commission VOTED to lease said land to Arthur D. Little, Inc., for a three year period at $300.00 per month, payable in advance; lease to contain a 120-day revocation clause; with the understanding that Arthur D. Little, Inc. shall pave the area and erect a chain link fence at no expense to the Commission, to be done in accordance with plans to be approved in advance by the Director of Park Engineering, and with the further understanding that said lease shall have the advance approval of the Metropolitan Transit Authority.

3 Letter of Newton Yacht Club, Inc., March 25, requesting approval of proposed construction of sea wall and the erection of a portable building for temporary use. The Commission VOTED: Held over.

4 Proposal of Graphic Microfilm of New England, Inc., February 29, for installation of Recordkeeping System. The Commission VOTED: Remove from agenda until further notice.

5 Report of Captain Dawley, February 25, on request of Edward J. Flynn, Skilled Laborer at the Revere Beach Division, for retirement under Chapter 32, Section 57 of the General Laws relating to veterans; also report of Drs. Paul J. Jakmauh, William A. Rafferty and Fred A. Higginbotham, March 25, 1960, relative to condition of said Flynn. The Commission VOTED that Edward J. Flynn, Skilled Laborer in the Revere Beach Division, be retired as of the close of work on March 3, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed seventeen years of service for the Commonwealth.

6 Memorandum of Mr. Molt, March 29, submitting for approval offer of settlement of Attorney Marcella, in behalf of James and Evelyn Tryder, in the amount of $9,000.00, for land taking, Lamartine Street Playground. The Commission VOTED: Held over.

7 Matter of extending closing date of the Revere Skating Rink from March 31, 1960 to April 15, 1960. The Commission VOTED to extend closing date until April 15, 1960, at the discretion of the Commissioner.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Letter of J. L. Hayden Associates, Inc., March 1, requesting an increase in allocation of funds for engineering services in connection with improvements of Morrissey and Day Boulevards (Departmental P.O. 535262); also report of Mr. Fink, March 29, relative to preliminary plans.
The Commission, after considering the preliminary plans, together with a report of Mr. Fink on same, dated March 29, 1960, VOTED: Held over.

9 Report, March 29, relative to request of J. L. Hayden Associates, Inc. that the Commission ratify their action in obtaining field survey and borings essential for the completion of preliminary plans and specifications, and police protection, in connection with proposed improvements of Morrissey and Day Boulevards; also recommending that prior authorization of $15,000.00 be increased by $16,088.75, making a total authorization of $31,088.75.
The Commission VOTED to approve payment to J. L. Hayden Associates, Inc. of $16,088.75, to cover the following: $14,600.00 for survey and plotting, and $1,488.75 for police protection paid by them directly to the police. Mr. Hill desired to be recorded as voting No.

10 Report, March 18, on request of Brask Engineering Company, for an additional allotment of $25,700.00, for services in connection with the reconstruction of Longfellow Bridge and Charles Street Circle

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cont.

area, and the construction of pedestrian overpasses over Charles Street at Allen Street and Storrow Drive at Revere Street. The Commission V O T E D to approve an additional allotment of $16,000.00 only.

1 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so called, and the Commonwealth's titles to the Charles River Bed. The Commission V O T E D: Held over.

2 Proposal of Utility Engineers, Inc., March 23, 1960, for engineering services in connection with a survey and report of street lighting, to establish the most practical system to be used in the construction or reconstruction of highways in the Metropolitan District, at a cost not to exceed $20,000, in addition to $5,000 previously authorized. The Commission V O T E D: Held over.

3 Report, March 28, recommending that work under contract number 1172, with F. E. Daddario Corp., for storm damage repairs at Winthrop, Revere, Lynn and Nahant Beaches, be accepted as completed as of March 21, 1960. The Commission V O T E D that the work of F. E. Daddario Corp., contractors under contract number 1172, for storm damage repairs at Winthrop, Revere, Lynn and Nahant Beaches, be and hereby is accepted as completed as of March 21, 1960.

4 Report, March 29, submitting plan accession #38658X for shrub and vine planting at the Metropolitan Boston Arts Center, at an estimated cost of $6500.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.
Mr. Cook desired to be recorded as voting No.

5 Report, March 24, recommending amendment to Commission vote of December 22, 1959, regarding ceiling under agreement with Whitney, Atwood, Norcross Associates, Inc. for preliminary work for Marine Park Rink, South Boston and Cleveland Circle, Brighton. The Commission V O T E D: Held over.

6 Report, March 29, on bids for construction of a Swimming Pool and Bathhouse, Marine Corps League Park, Everett, Contract No. 1179. The Commission V O T E D to accept the lowest bid, that of Concrete Construction Co., of $194,000.00, as recommended.

(Mr. Hill left the meeting at this point)

7 Proposal of J. L. Hayden Associates, Inc., dated February 29, 1960, for furnishing engineering services to design and prepare final contract drawings and specifications for a new bridge to replace the existing Prison Point Bridge. The Commission V O T E D: Held over.

8 Report, March 30, on bids for alterations to a Summer Tent Theatre, Soldiers Field Road, Brighton, Contract No. 1182. The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corp., of $73,101.00.
Mr. Cook desired to be recorded as voting No.

9 Matter of proposals of Nessex Engineering Corp., dated October 27, 1959 and March 25, 1960, relative to emergency engineering services in the Charles River Reservation in the vicinity of Kendrick Street, Needham.
The Commission V O T E D: To confirm in part the emergency order of October 27, 1959, and the proposal of Nessex Engineering Corp., dated March 25, 1960, referring to a proposal of October 27, 1959, for engineering services in the Charles River Reservation northerly from Kendrick Street, Needham; hereby authorizing the payment of $1,100.00 for work completed under Item 1 of the proposal of October 27, 1959, and directing the performance of work under Item 2 of the same proposal, at a cost not to exceed $450.00 at the rates specified in the proposal of March 25, 1960.
The Commission further V O T E D: To confirm in part the emergency order of October 27, 1959, and the letter of Nessex Engineering Corp. dated March 25, 1960, referring to a proposal of October 27, 1959, for engineering services in the Charles River Reservation southerly from Kendrick Street, Needham; hereby authorizing the payment of $200.00 for work performed under Item 4 of the proposal of October 27,

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1959, as referenced in their letter of March 25, 1960.

ADJOURNED at 6:30 P.M. to meet on Wednesday, April 6, 1960 at 1:30 P.M.

Richard D. Furbush
Secretary

2129th
r. 6,1960

Record of the Two Thousand One Hundred and Twenty-ninth (2129th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 6, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1181, dated April 6, 1960, with John J. Botti Company, Inc., for constructing recreation area, Green Street, Lamartine Street and Oakdale Street, Boston (West Roxbury District).

2 Contract number 1182, dated April 5, 1960, with F. E. Daddario Corporation, for alterations to a Summer Tent Theatre, Soldiers Field Road, Brighton.

3 Contract number 1164, dated April 6, 1960, with L. & H. Construction Co., Inc., for resurfacing and reconstruction of drainage system at South Parking Area, Nantasket Beach Reservation, Hull.

4 Warrants For Eviction (2) against James E. and Evelyn A. Tryder; and George C. Dineen, Sr., for land taking, Lamartine Street Playground.

5 A hearing was held with officials of the Newton Yacht Club on proposed construction of sea wall and the erection of a portable building for temporary use. Representing the Club were: Commodore Howard Ashley, Vice Commodore Louis Ronco, Secretary Edward Barrows and John Gray.
After considerable discussion, the Commission VOTED: to approve the placing of a temporary building, as shown, on their proposed new float, and the erection of a cedar post bulkhead, as shown on their plan; said bulkhead to be installed under the direction of our Director of Parks Engineering, after prior approval of their plan.
It was further VOTED: to lease to the Newton Yacht Club, subject to the usual restrictions, the area which they presently occupy under permit dated March 9, 1954, for a period of twenty years at $300.00 per year, with a mutual revocable clause of ninety days.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, March 29, recommending an increase of $4,500 in agreement with Whitman & Howard, Inc., dated February 24, 1959, for work on the Westwood Trunk Sewer; total expenditures not to exceed $59,500.00, except by specific additional authorization. The Commission VOTED: Held over.

7 Report, March 30, on request of the Town of Needham to construct and maintain a 12" storm drain across Metropolitan Sewerage Easement at approximately Sta. 31+00 of Section 104 of the Wellesley Extension High Level Sewer in Needham. The Commission VOTED: Approved.

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1 Report, April 5, recommending permanent appointment of John P. Sullivan as Oiler at the Ward Street Pumping Station. The Commission VOTED to appoint John P. Sullivan to this position.

2 Report, April 5, on bids for rejointing of cast iron pipe of Aeration System at the Nut Island Treatment Plant, Quincy, Sewerage Division Contract No. IB-1-60. The Commission VOTED to accept the lowest bid, that of Beacon Piping Co., of $1,057.00.

Action was taken upon the following matters relating to the Water Division:

3 Report, April 4, submitting for approval preliminary plans and specifications for furnishing and laying water pipes in Arlington, Contract No. 254; and requesting authority to advertise. The Commission VOTED: Held over.

4 Report, April 4, recommending permanent promotion of George E. Beals to the position of Water Distribution System Foreman. The Commission VOTED to promote George E. Beals to this position.

5 Report, April 5, relative to request of Dr. Isadore Ludwin to purchase or lease land of the Commission in Wayland, for the purpose of establishing a day camp. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Construction Division:

6 Memorandums of Messrs. Molt and Gately, April 5, and March 28, requesting reconsideration of Commission action of March 23, 1960, in regard to Offer of Settlement of Attorney Brewin, on behalf of his client, James B. Johnson, in the amount of $1,000.00, for land taking, Wachusett-Marlborough Tunnel. The Commission VOTED: Reconsideration denied.

7 Memorandum of Messrs. Molt and Gately, April 5, submitting for approval Offer of Settlement of Mabel L. Corley, in the amount of $300.00, for land taking, South Charles Relief Sewer. The Commission VOTED: Approved.

8 Report, April 5, recommending that General Construction Inspector Thomas J. Keating be dropped from the payroll for continued absenteeism. The Commission VOTED: Approved as recommended.

9 Report, April 5, recommending that Junior Engineering Aid Anthony V. Lucido be dropped from the payroll for continued absenteeism. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks Division:

10 Letter of Charles C. Caruso & Associates, February 19, 1960, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission VOTED: Held over.

11 Request of Barnard Baltimore, March 29, for renewal of permit to rent Beach Chairs and Umbrellas on Revere Beach Reservation. The Commission VOTED: Held over.

12 Request of Troup 28, Boy Scouts of America, April 4, for use of camp site in the Ponkapoag Pond area of the Blue Hills Reservation, with the understanding that the site will remain available to Troup 55 of Saints Peter and Paul Parish, South Boston; also letter of Rt. Rev. John F. Feeney, Pastor of Sts. Peter and Paul Rectory, April 1. The Commission VOTED: Held over.

13 Request of Monsignor Carroll, Catholic Youth Organization, March 8, for use of Ponkapoag Golf Course for annual CYO golf tournament during the period Tuesday, August 16, 1960 through Friday, August 19, 1960. The Commission VOTED: Approved at a fee of $100.00.

14 Petition of DiGiando & Trubiani, Inc., October 7, to purchase land in Charles River Reservation between Route 128 and River Ridge Road, Wellesley; also report of Mr. Straw, November 5, 1959. The Commission VOTED: Held over.

1 Memorandum of Mr. Molt, March 29, submitting for approval offer of settlement of Attorney Marcella, in behalf of James and Evelyn Tryder, in the amount of $9,000.00, for land taking, Lamartine Street Playground. The Commission VOTED: Approved.

2 Report of Captain Johnson, March 29, recommending disposal of deteriorated building at 401 Canton Street, Randolph; also memorandum of Superintendent Connelly, April 4. The Commission VOTED: Approved as recommended, provided building can be disposed of to the Commission's satisfaction, without cost.

3 Report of Captain Reinstein, March 31, requesting approval of the permanent appointment of Harold B. Edgett as Laborer at the Charles River Lower Basin Division. The Commission VOTED to appoint Harold B. Edgett to this position.

4 Report of Captain Dawley, April 4, recommending permanent appointment of Michael A. LaRocca as Laborer at the Revere Beach Division. The Commission VOTED to appoint Michael A. LaRocca to this position.

(Mr. McCarty arrived at the meeting at this point.)

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, March 29, on preliminary plans for the improvement of Morrissey and Day Boulevards, as submitted by J. L. Hayden Associates, Inc. The Commission VOTED: Held over.

6 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so-called, and the Commonwealth's titles to the Charles River Bed. The Commission VOTED: Held over.

7 Proposal of Utility Engineers, Inc., March 23, 1960, for engineering services in connection with a survey and report of street lighting, to establish the most practical system to be used in the construction or reconstruction of highways in the Metropolitan District, at a cost not to exceed $15,000.00, in addition to $5,000.00 previously authorized.
The Commission VOTED to approve proposal of Utility Engineers, Inc., dated March 23, 1960, with the understanding that the money spent will not be in excess of available funds.

8 Reports, March 24 and April 5, recommending amendment to Commission vote of December 22, 1959, regarding ceiling under agreement with Whitney, Atwood, Norcross Associates, Inc. for preliminary work for Marine Park Rink, South Boston, and Cleveland Circle, Brighton.
The Commission VOTED to rescind its vote of December 22, 1959, regarding additional allotment to Whitney, Atwood, Norcross Associates, Inc., and on the recurring question, the Commission further VOTED to approve an additional allotment to Whitney, Atwood, Norcross Associates, Inc. in the amount of $11,000.00, for the South Boston project bringing the ceiling for South Boston to $14,400.00, and the ceiling for Cleveland Circle and Marine Park Rink to $21,000.00.

9 Proposal of J. L. Hayden Associates, Inc., dated February 29, 1960, for furnishing engineering services to design and prepare final contract drawings and specifications for a new bridge to replace the existing Prison Point Bridge. The Commission VOTED: Held over.

10 Report, April 1, recommending that work under contract number 1157, with New England Traffic Signals, Inc., for installation of traffic signals, signs and pavement markings on the Lynn Fells Parkway at Vinton Street, Melrose, be accepted as completed as of March 28, 1960. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract number 1157, for installation of traffic signals, signs and pavement markings on the Lynn Fells Parkway at Vinton Street, Melrose, be and hereby is accepted as completed as of March 28, 1960.

11 Report, April 4, submitting proposal of Dana F. Perkins & Sons, Inc. for a topographical survey and site plan of land situated at Farragut

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Road, Gardner Road and Broadway, South Boston (in connection with proposed construction of an Artificial Ice Skating Rink), at a cost not to exceed $2,000.00. The Commission VOTED: Approved.

1 Report, April 5, submitting for approval plan accession No. 38689 for construction of a baseball field, Wood Island Park, East Boston, at an estimated cost of $14,000.00. The Commission VOTED: Approved for advertising.

2 Report, April 5, on bids for proposed widening of the Fenway from 100 feet north of Forsyth Park to 250 feet north of Forsyth Park. The Commission VOTED to accept the lowest bid, that of Annese Bros., of $3,003.50.

3 Report, April 6, submitting plans accession #38702X to 38718X inc. for a swimming pool and bathhouse to be constructed at Stony Brook Reservation, Hyde Park, in the general location of Bajko Skating Rink; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

4 Report, April 4, relative to claim of Charles Contracting Co., Inc. under Contract No. 1075, for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton. The Commission VOTED: Held over.

5 Report, April 4, on request of Anthony DiNatale, Commissioner, Department of Public Works, for approval of final study plan accession number 38661X for the layout of Route I-93 through the Mystic River Reservation, Medford Marshes. The Commission VOTED: Held over.

6 Report, February 23, submitting for approval plans accession #38542X to #38562X inc., and #38564X to #38584X inc., as prepared by William W. Drummey, of Recreational Center for Exceptional Children, Stony Brook Reservation, Hyde Park; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 6, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 and every other power and authority hereto enabling, for the purpose of said Act does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Town Line Brook Flood Control Project, Land Taking Plan No. T.L.B.-4, * * * February 29, 1960, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the boundary line between land now or formerly of Joseph Roy Ensor and Helen F. Ensor and land now or formerly of Marie G. Coady with the northwesterly side line of Lynn Street, as shown on the aforesaid plan;

Thence the line runs north 56° 42' 00" west by said land now or formerly of Marie G. Coady, ninety and 00/100 (90.00) feet to a point at land now or formerly of Glad Tidings Tabernacle;

Thence north 71° 39' 30" west by said land of Glad Tidings Tabernacle, one hundred seventy-eight and 49/100 (178.49) feet to a point at land now or formerly of Willard J. and Ruth T. Pearson;

Thence north 74° 49' 30" west by said land of Willard J. and Ruth T. Pearson, two hundred ten and 00/100 (210.00) feet to a point at land now or formerly of Glad Tidings Tabernacle;

Thence north 15° 10' 30" east by said land of Glad Tidings Tabernacle, fifty and 00/100 (50.00) feet to a point at land now or formerly of Nicholas and Florence Melchionna;

Thence south 74° 49' 30" east by said land of Nicholas and Florence Melchionna, two hundred ten and 00/100 (210.00) feet to a point;

Thence north 21° 17' 30" east by said land of Nicholas and Florence Melchionna, eight and 04/100 (8.04) feet to a point at land now or formerly of Joseph H. and Ethel Boudreau;

Thence south 72° 44' 10" east, two hundred two and 28/100 (202.28) feet to a point;

Thence south 45° 28' 40" east, forty-nine and 07/100 (49.07) feet to a point;

Thence south 66° 01' 40" east, twenty-seven and 42/100 (27.42) feet to a point;

Thence south 56° 12' 40" east, ten and 07/100 (10.07) feet to a point in the northwesterly side line of Lynn Street; the last four (4) courses and distances being by said land of Joseph H. and Ethel Boudreau;

Thence south 33° 18' 00" west by said northwesterly side line of Lynn Street, sixty and 00/100 (60.00) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet
LII	Joseph Roy Ensor and Helen F. Ensor	7,161
LIII	Joseph H. Boudreau and Ethel Boudreau	3,953
LIV	Glad Tidings Tabernacle	16,017

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, conduits and appurtenant works for drainage purposes in, through and under the following described parcels of land situated in Malden in said County and Commonwealth and shown on the aforesaid plan, namely:

Parcel one:

Beginning at a stone bound set in the southeasterly side line of Lynn Street at land of the Commonwealth of Massachusetts, as shown on the aforesaid plan;

Thence the line runs north 75° 28' 40" west crossing said Lynn Street, fifty-two and 81/100 (52.81) feet to a point in the northwesterly side line of said Lynn Street at land now or formerly of Joseph Roy Ensor and Helen F. Ensor;

Thence north 33° 18' 00" east by said northwesterly side line of said Lynn Street, thirty-two and 92/100 (32.92) feet to a point at said land of Ensor;

Thence north 56° 12' 40" west by said land of Ensor, ten and 07/100 (10.07) feet to a point;

Thence north 66° 01' 40" west by said land of Ensor, twenty-seven and 42/100 (27.42) feet to a point at land now or formerly of Joseph H. and Ethel Boudreau;

Thence north 45° 28' 40" west by said land of Boudreau, seven and 02/100 (7.02) feet to a point;

Thence south 75° 28' 40" east by said land of Boudreau, forty-six and 50/100 (46.50) feet to a point in the northwesterly side line of Lynn Street;

Thence north 33° 18' 00" east by said northwesterly side line of Lynn Street, eighteen and 48/100 (18.48) feet to a point;

Thence south 75° 28' 40" east recrossing Lynn Street, fifty-two and 81/100 (52.81) feet to a point in the southeasterly side line of Lynn Street at land of the Commonwealth of Massachusetts;

Thence south 33° 18' 00" west by said southeasterly side line of Lynn Street, sixty-three and 37/100 (63.37) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
53	Owner Unknown	3,169
54	Joseph H. Boudreau and Ethel Boudreau	280

Parcel two:

Beginning at the intersection of the boundary line between land now or formerly of Glad Tidings Tabernacle and land now or formerly of Willard J. and Ruth Pearson with the southeasterly side line of Broadway, as shown on the aforesaid plan;

Thence the line runs north 74° 49' 30" west crossing said Broadway, sixty-six and 00/100 (66.00) feet to a point in the northwesterly side line of Broadway at land now or formerly of Universal Realty Corp.;

Thence north 15° 10' 30" east by said northwesterly side line of Broadway, twelve and 5/10 (12.5) feet to a point at said land of Universal Realty Corp.;

Thence north 74° 49' 30" east by said land of Universal Realty Corp. thirty-nine one hundredth (0.39) feet to a point;

Thence northwesterly, westerly and southwesterly by a line curving to the left with a radius of eighty-seven and 5/10 (87.5) feet by said land of Universal Realty Corp., fifty-three and 58/100 (53.58) feet to a point;

Thence south 70° 05' 20" west by said land of Universal Realty Corp., twenty-one and 93/100 (21.93) feet, by land now or formerly of James R. Gerrish, two and 18/100 (2.18) feet, by land now or formerly of Universal Realty Corporation, three hundred four and 75/100 (304.75) feet to a point;

Thence south 79° 39' 00" west by said land of Universal Realty Corp., one and 04/100 (1.04) feet, land now or formerly of Michael E. Willdorf and Louis S. Senders, one hundred ninety-three and 28/100 (193.28) feet, land now or formerly of Benjamin Mendelson, sixty and 13/100 (60.13) feet and land now or formerly of Samuel R. and Gertrude M. MacAllister, one hundred and 21/100 (100.21) feet to a point at land of owner unknown;

Thence north 10° 21' 00" west by said land of owner unknown, thirty-five and 00/100 (35.00) feet to a point at land now or formerly of Universal Realty Corp.;

Thence north 79° 39' 00" east by land of Universal Realty Corp., three hundred fifty-one and 74/100 (351.74) feet to a point;

Thence north 70° 05' 20" east by said land of Universal Realty Corp, three hundred twenty-five and 93/100 (325.93) feet to a point;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of one hundred twenty-two and 5/10 (122.5) feet by land of Universal Realty Corporation, thirty-four and 68/100 (34.68) feet, land now or formerly of James R. Gerrish, one and 44/100 (1.44) feet and land of Universal Realty Corporation, thirty-eight and 90/100 (38.90) feet to a point;

Thence south 74° 49' 30" east by said land of Universal Realty Corp., thirty-nine one hundredth (0.39) feet to a point in the northwesterly side line of Broadway;

Thence north 15° 10' 30" east by said northwesterly side line of Broadway, two and 50/100 (2.50) feet to a point;

Thence south 74° 49' 30" east crossing said Broadway, sixty-six and 00/100 (66.00) feet to a point at said land of Glad Tidings Tabernacle;

Thence south 15° 10' 30" west by said southeasterly side line of Broadway, twelve and 50/100 (12.50) feet to said land of Glad Tidings Tabernacle;

Thence south 74° 49' 30" east, fifty-five and 00/100 (55.00) feet to a point;

Thence south 15° 10' 30" east, twenty-five and 00/100 (25.00) feet to a point;

Thence north 74° 49' 30" west, fifty-five and 00/100 (55.00) feet to a point in the southeasterly side line of Broadway; the last three (3) courses and distances being by said land of Glad Tidings Tabernacle;

Thence south 15° 10' 30" west by said southeasterly side line of Broadway, twelve and 50/100 (12.50) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

Parcel	Owner	Area In Square Feet In Which Permanent Easement Is Taken
55	Glad Tidings Tabernacle	1,375
56	Owner Unknown	3,300
57	Universal Realty Corporation	1,958
58	James R. Gerrish	65
59	Universal Realty Corporation	24,062

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than October 10, 1961, the following described parcel of land situated in Malden in said County and Commonwealth, shown on the aforesaid plan and comprising land of the following owners:

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Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
C-4	Joseph H. Boudreau and Ethel Boudreau	5,478
D-4	Marie G. Coady	128
E-4	Glad Tidings Tabernacle	7,470
F-4	Willard J. Pearson and Ruth Pearson	8,888
G-4	Nicholas Melchionna and Florence A. Melchionna	5,646
H-4	Glad Tidings Tabernacle	688
I-4	Glad Tidings Tabernacle	688
J-4	Universal Realty Corporation	1,270
K-4	James R. Gerrish	85
L-4	Universal Realty Corporation	55,694
M-4	Universal Realty Corporation	10,238
N-4	City of Malden	1,133
O-4	James R. Gerrish	107
P-4	Universal Realty Corporation	9,881
Q-4	City of Malden	1,100
R-4	Michael E. Willdorf and Louis S. Senders	8,512
S-4	Benjamin Mendelson	601
T-4	Samuel R. MacAllister and Gertrude M. MacAllister	1,002
U-4	Roman Catholic Archbishop of Boston	11,544
V-4	City of Malden	9,031

Said rights and easements in the land included in the above described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Trees and structures on the land herein taken in fee and in which permanent easements are taken are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of Water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

Trees on the land in which temporary easements are taken are included in the taking, however buildings on the land in which temporary easements are taken are not included in said taking and the owners need not remove the same.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Parcel	Owner	Award
LII	Joseph Roy Ensor and Helen F. Ensor	$ 1.00
LIII	Joseph H. Boudreau and Ethel Boudreau	1.00
LIV	Glad Tidings Tabernacle	1.00
53	Owner Unknown	1.00
54	Joseph H. Boudreau and Ethel Boudreau	1.00
55	Glad Tidings Tabernacle	1.00
56	Owner Unknown	1.00
57	Universal Realty Corporation	1.00
58	James R. Gerrish	1.00

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Parcel	Owner	Award
59	Universal Realty Corporation	$ 1.00
C-4	Joseph H. Boudreau and Ethel Boudreau	1.00
D-4	Marie G. Coady	1.00
E-4	Glad Tidings Tabernacle	1.00
F-4	Willard J. Pearson and Ruth Pearson	1.00
G-4	Nicholas Melchionna and Florence A. Melchionna	1.00
H-4	Glad Tidings Tabernacle	1.00
I-4	Glad Tidings Tabernacle	1.00
J-4	Universal Realty Corporation	1.00
K-4	James R. Gerrish	1.00
L-4	Universal Realty Corporation	1.00
M-4	Universal Realty Corporation	1.00
N-4	City of Malden	1.00
O-4	James R. Gerrish	1.00
P-4	Universal Realty Corporation	1.00
Q-4	City of Malden	1.00
R-4	Michael E. Willdorf and Louis S. Senders	1.00
S-4	Benjamin Mendelson	1.00
T-4	Samuel R. MacAllister and Gertrude M. MacAllister	1.00
U-4	Roman Catholic Archbishop of Boston	1.00
V-4	City of Malden	1.00

ADJOURNED at 6:30 P.M. to meet on Wednesday, April 13, 1960 at 1:30 P.M.

Richard I. Furbush
Secretary

Record of the Two Thousand One Hundred and Thirtieth (2130th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 13, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following deed which was signed by a majority of the Commission:

1 DEED

VOTED to convey to Cerel-Perini Associates Inc. the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for drainage purposes in, through and under the land situated in Natick in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easements on Cochituate Aqueduct Land to be conveyed to Cerel-Perini Associates Inc. * * * September 1958, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to grant permission insofar as it has authority so to do to maintain pipes and conduits for sewer purposes in and through a parcel of land crossing Cochituate Aqueduct as shown on said plan, and to execute a deed accordingly.

Action was taken upon the following matters relating to the Water Division:

2 Report, April 4, submitting for approval preliminary plans and specifications for furnishing and laying water pipes in Arlington, Contract No. 254; and requesting authority to advertise. The Commission VOTED: Held over.

3 Supplemental report, April 8, regarding desire of the Berlin-Boylston Regional School District to purchase land owned by the Commission adjacent to Route 70 in Boylston. The Commission VOTED to grant request of the Berlin-Boylston Regional School District Committee for a meeting with the Commission on April 27, 1960, at 3:00 P.M.

4 Report, April 12, recommending permanent promotion of Robert L. Mirra, Laborer, to the position of Skilled Laborer (II-1) in the Distribution Section. The Commission VOTED to promote Robert L. Mirra to this position.

5 Report, March 22, on request of James Flanagan, Laborer in the Distribution Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Drs. Paul J. Jakmauh, Laurence W. McGrath and Fred A. Higginbotham, April 4, 1960, relative to condition of said Flanagan. The Commission VOTED that James Flanagan, Laborer in the Distribution Section of the Water Division, be retired as of the close of work on March 21, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-four years of service for the Commonwealth.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of Charles C. Caruso & Associates, February 19, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission VOTED: Held over.

7 Petition of DiGiando & Trubiani, Inc., October 7, 1959, to purchase land in Charles River Reservation between Route 128 and River Ridge Road, Wellesley; also report of Mr. Straw, November 5, 1959. The Commission VOTED: Held over.

8 Letter of Joseph I. Sullivan, April 11, requesting reconsideration of his application to operate his boat "Uncle Sam" on the Charles River during the coming season to carry passengers for hire. The Commission VOTED: Approved for 1960 season, at a fee of $100.00.

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1 Matter of confirming action of the Commission in voting to approve the request of Patrolman Daniel J. Sexton that the seven day requirement under Rule 3 of Police Rules and Regulations relating to resignations be waived; and further voting to accept his resignation as a member of the Metropolitan District Police Department, effective at the close of his tour of duty on April 10, 1960.
The Commission VOTED to confirm votes of April 11, 1960, as follows:
VOTED to waive the seven day requirement under Rule 3 of Police Rules and Regulations relating to resignations.
VOTED that the resignation of Metropolitan Police Office Daniel J. Sexton be accepted, to take effect at the close of his tour of duty on April 10, 1960.
VOTED that the foregoing votes be read at rollcall in all the divisions.
Mr. Cook desired to be recorded as being present but not voting.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Report, April 5, on request of Anthony DiNatale, Commissioner, Department of Public Works, for approval of final study plan accession No. 38661X for the layout of Route I-93 through the Mystic River Reservation, Medford Marshes.
The Commission VOTED to approve final study plan accession No. 38661X for the layout of Route I-93 through the Mystic River Reservation, in accordance with the provisions of Articles 1, 2, 3, 4, and 5 of the recommendation of the Chief Engineer of the Parks Division in his report dated April 5, 1960; and with the further provision that the Massachusetts Department of Public Works shall erect and maintain all lighting standards, fixtures and underground services on all the roads shown in the plan affecting the Metropolitan District Commission; and further, that the above action by the Commission shall be subject to, and in accordance with, the provisions of Chapter 693 of the Acts of 1955, as amended.

3 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so-called, and the Commonwealth's titles to the Charles River Bed. The Commission VOTED: Held over.

4 Report, March 29, on preliminary plans for the improvement of Morrissey Boulevard and Day Boulevard, as submitted by J. L. Hayden Associates, Inc. The Commission VOTED: Held over.

5 Report, April 4, relative to claim of Charles Contracting Co., Inc., under Contract No. 1075, for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton. The Commission VOTED: Held over.

6 Report, April 11, recommending approval of Extra Work Order No. 1, in the sum of $3,546.80, for additional excavation and concrete work, under Contract No.1176, with Sciaba & Co., Inc., for construction of a bathing facility, Tenean Beach, Dorchester. The Commission VOTED to approve only the extra concrete at the unit price, as provided in the contract.
Mr. Cook desired to be recorded as voting No.

7 Report, April 8, recommending that work under contract number 1166, with M/V Kingfisher, Inc., for breaking ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of March 13, 1960. The Commission VOTED that the work of M/V Kingfisher, Inc., contractors under contract number 1166, for breaking ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of March 13, 1960.

8 Matter of presentation of Master Plan by William W. Drummey for Franklin Park Zoo. The Commission VOTED:
(1) Adoption of Master Plan of the program as presented by William W. Drummey for the development of the Franklin Park Zoo, with the understanding that with each phase of the program, it will be the prerogative of the Commission to request from said William W. Drummey a proposal as the program is carried out, and, furthermore, that, at the discretion of the Commission, they may use other consulting engineers and architects for various phases if they deem it necessary.
(2) to instruct William W. Drummey to proceed with preliminary plans for the service area of the Franklin Park Zoo.

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1 Letter of J. L. Hayden Associates, Inc., April 7, submitting progress prints and specifications relative to the Breakheart Reservation project in Saugus; also report of Mr. Fink, April 12, submitting plans #38724X to #38772X inc.; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

2 Report, April 11, submitting for approval plans #38047 and #38048 showing proposed construction of two bituminous concrete parking areas at Nantasket Beach Reservation, at an estimated cost of $32,000; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

3 Report, April 11, on request of Beacon Construction Company, Inc. for partial release of reserve, in the amount of $40,000.00, under Contract No. 1127, for reconstruction of Longfellow Bridge, Charles River Reservation, Boston and Cambridge. The Commission VOTED: Approved.

4 Report, April 12, submitting proposal of Dana F. Perkins & Sons, Inc. for a topographic survey and site plan of land in the area of Beaver Brook Reservation, Belmont, at a cost not to exceed $1,300.00. The Commission VOTED: Approved.

5 Report, April 12, requesting permission to advertise a contract for improvements to Garvey Playground, William T. Morrissey Boulevard, Dorchester, at an estimated cost of $38,000.00. The Commission VOTED: Approved for advertising.

6 Report, April 12, on bids for traffic signals and left turn slot 400 feet south of Riverside Avenue, Middlesex Fells Parkway, Medford, Contract No. 1184. The Commission VOTED to accept the lowest bid, that of New England Traffic Signals, Inc., of $9,593.22.

7 Discussion of development of wooded area in Hyde Park. The Commission VOTED: Placed on file.

8 Report, April 13, submitting proposal of Shurcliff & Merrill, for furnishing professional services for improvements at William E. Carter Playground, Boston, at a ceiling not to exceed $4,800.00. The Commission VOTED to approve the proposal of Shurcliff & Merrill to make improvements at the William E. Carter Playground, with the understanding that the City of Boston will turn over the land to the Commission and that the supervision and policing of the playground will be done by the City of Boston upon completion of the work.

9 Report, April 13, requesting authority to advertise a contract for alterations to Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford, at an estimated cost of $50,000.00. The Commission VOTED: Approved for advertising.

10 A discussion was held relative to the need for park benches at the Commission's recreational areas.
The Commission VOTED to purchase 150 benches for use in Franklin Park Zoo and other recreational areas.

ADJOURNED at 6:45 P.M. to meet on Wednesday, April 20, 1960 at 1:30 P.M.

Secretary

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Record of the Two Thousand One Hundred and Thirty-first (2131st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 20, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

1 Contract number 1179, dated April 20, 1960, with Concrete Construction Company, for construction of a Swimming Pool and Bathhouse, Marine Corps League Park, Everett.

Action was taken upon the following matter relating to the Sewerage Division:

2 Report, March 29, recommending an increase of $4,500 in agreement with Whitman & Howard, Inc., dated February 24, 1959, for work on the Westwood Trunk Sewer; total expenditures not to exceed $59,500.00, except by specific additional authorization.
The Commission VOTED to approve an increase of $4,500.00 (from $19,000.00 to $23,500.00) on Items 1 to 7, with the understanding that the total expenditure authorized will not exceed $55,000.00, unless further authorized by the Commission.

Action was taken upon the following matters relating to the Water Division:

3 Report, April 4, submitting for approval preliminary plans and specifications for furnishing and laying water pipes in Arlington, Contract No. 254; and requesting authority to advertise. The Commission VOTED: Held over.

4 Report, April 15, recommending permanent appointment of Andrew J. Kuchinsky as a First Class Power Plant Engineer in the Pumping Service. The Commission VOTED to appoint Andrew J. Kuchinsky to this position.

5 Report, recommending taking of an easement in Arlington for construction of a water main under Contract No. 254, as shown on Plan No. 314 of Land Takings. The Commission VOTED: Approved.

6 Report, April 18, recommending an extension of time from April 30, 1960 to June 30, 1960 on Contract No. 249 with Marinucci Bros. & Co., Inc. for the construction of Washington Street Bridge, Channel and Other Improvements, Mother Brook Flood Control Project, Dedham.
The Commission VOTED: Authority given to recommend approval of extension of time to June 30, 1960 to the Commissioner of Administration, the consent of the bonding company having been obtained.

7 Report, April 18, recommending permanent appointment of Charles J. Trainor as a Laborer in the Distribution Section. The Commission VOTED to appoint Charles J. Trainor to this position.

Action was taken upon the following matters relating to the Construction Division:

8 Report, April 15, on request of Paino-LaCava Company, Inc. for an extension of time from May 17, 1959 to October 31, 1960 on Contract No. 244 for Spot Pond Brook Flood Control Project, Section B.
The Commission VOTED: Held over.

9 Report, April 18, on request of Paino-LaCava Company, Inc. to sublet the drilling and blasting work on Contract No. 244 to the Aaron Construction Company. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

10 Letter of Charles C. Caruso & Associates, February 19, relative to

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photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission VOTED: Held over.

1 Request of Bernard Baltimore, March 29, for renewal of permit to rent beach chairs and umbrellas at Revere Beach Reservation; also report of Captain Dawley, April 13. The Commission VOTED: Held over.

2 Request of Anthony's Caterers, Inc., undated, to operate concession at Tenean Beach Bath House, William T. Morrissey Boulevard, Dorchester, for a five year period. The Commission VOTED: Held over.

3 Memorandum of Mr. Ryan, April 20, recommending permanent appointment of Frank Froio as Office Building Porter in the M.D.C. Building. The Commission VOTED to appoint Frank Froio to this position.

Action was taken upon the following matter relating to Driveway Entrances:

4 Report, April 18, on request of Lucas Dean, owner of Christie's Inc., to widen three existing driveways to his property at No. 3 and No. 17 Lynnway, Lynn. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

5 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so-called, and the Commonwealth's titles to the Charles River Bed. The Commission VOTED: Held over.

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6 Report, March 29, on preliminary plans for the improvement of Morrissey and Day Boulevards, as submitted by J. L. Hayden Associates, Inc. The Commission VOTED: Held over.

7 Report, April 13, relative to claim of Charles Contracting Co., Inc. under Contract No. 1075, for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton. The Commission VOTED: Held over.

8 Report, April 14, recommending that work under contract number 1074 with P. J. Riley and Company, for repairs and replacements for water circulation sanitary and filter system at the Latta Memorial Swimming Pool, Hall Memorial Pool, Dealtry Beach Pool, Connors Memorial Pool, North Beacon Street Pool, Joseph Lee (Charlesbank) Pool and the Magazine Beach Pool, be accepted as completed as of November 27, 1959. The Commission VOTED that the work of P. J. Riley and Company, contractors under contract number 1074, for repairs and replacements for water circulation sanitary and filter system at the Latta Memorial Swimming Pool, Hall Memorial Pool, Dealtry Beach Pool, Connors Memorial Pool, North Beacon Street Pool, Joseph Lee (Charlesbank) Pool and the Magazine Beach Pool, be and hereby is accepted as completed as of November 27, 1959.

9 Report, April 14, relative to request of Mary W. Soares, Senior Engineering Aid, for a five month leave of absence, without pay, beginning May 30, 1960 and ending October 28, 1960. The Commission VOTED: Approved.

10 Report, April 18, on request of M. Solimando, Inc. for extension of time from April 15, 1960 to June 15, 1960 on Contract No. 1167 for construction of the Francis D. Martini Memorial Music Shell, Hyde Park District of Boston. The Commission VOTED: Authority given to recommend approval of extension of time to June 1, 1960 only, to the Commissioner of Administration, provided the consent of the bonding company is received.

11 Report, April 18, submitting proposal of New England Survey Service, Inc. for preparing an aerial topographical map of the area bounded by Smith Road, River Street, Turtle Pond Parkway, Dedham Street; Stony Brook Reservation, Hyde Park, for the sum of $1,700.00. The Commission VOTED: Approved.

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1 Matter of confirming action by the Commission, via telephone, on April 14, 1960, in voting to reject the filed sub-bid of Atlantic Roofing & Skylight Works, amounting to $13,987.00, under Sub-Bid Section 11 - "Metal Roofing and Siding" of Contract No. 1182 with F. E. Daddario Corp.; and further voting to approve an allowance of $9,500.00 for this item, with authority to advertise said Section 11. The Commission VOTED: Action confirmed.
Mr. Cook desired to be recorded as voting No.

2 Matter of report of J. L. Hayden Associates, Inc. on Charles River Drawbridge, Lower Basin.
On the basis of a report received on April 20, 1960, from an Engineering Consultant, the Commission VOTED to close the drawbridge at the Charles River Dam to all traffic as of Midnight, April 20, 1960, until thorough inspection is made.
Commissioner Maloney voted No.

3 Report, April 14, submitting plans #38789X to #38804X inc. for the construction of an Artificial Ice Skating Rink and Roof, Vincent Cutillo Playground, Boston, at an estimated cost of $225,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

4 Report, April 20, submitting proposal of Whitney, Atwood, Norcross Associates, Inc., dated April 11, 1960, for professional services for a complete design of a combination Swimming Pool and Skating Rink to be constructed at Cleveland Circle, Brighton. The Commission VOTED: Held over.

5 Report of Brask Engineering Company, April 15, relative to proposed Pedestrian Overpass over Storrow Memorial Drive near Revere Street. The Commission VOTED: Held over.

1 The Commission VOTED to adopt the following Order of Taking

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 20, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Lexington in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Lexington Reservoir, Northern Extra High Service Pipe Lines, Plan No. 313 of Land Takings, * * * March 30, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly side line of Walnut Street at land now or formerly of Shik Hua and Diana Y. Wang, which point is distant south 2° 32' 10" west measuring along said side line of Walnut Street, two hundred ninety and 60/100 (290.60) feet from the point of curvature at Concord Avenue, as shown on said plan;

Thence the line runs south 2° 32'10" west by said side line of Walnut Street, forty-six and 73/100 (46.73) feet to a point;

Thence south 61° 23' 40" west by land now or formerly of the Town of Lexington and land now or formerly of Murray T. and Doris J. Potter, two hundred fifty-five and 34/100 (255.34) feet to a point;

Thence south 69° 48' 34" west by said land of Potter and land now or formerly of Biagio and Augustine Tambascia, four hundred seventeen and 17/100 (417.17) feet to a point;

Thence south 24° 30' 11" west by said land of Tambascia, one hundred ninety-three and 12/100 (193.12) feet to a point at land of the Commonwealth of Massachusetts;

Thence north 67° 29' 23" west by said land of the Commonwealth of Massachusetts, eighty-eight and 29/100 (88.29) feet to a point;

Thence north 64° 59' 13" west by said land of the Commonwealth of Massachusetts, one hundred sixty-one and 75/100 (161.75) feet to a point at land of Tambascia;

Thence north 24° 29' 52" east, two hundred fifty-one and 10/100 (251.10) feet to a point;

Thence south 65° 29' 49" east, two hundred fifty and 00/100 (250.00) feet to a point;

Thence north 69° 48' 34" east, three hundred seventy-four and 65/100 (374.65) feet to a point at land now or formerly of Wang; the last three (3) courses and distances being by said land of Tambascia;

Thence north 61° 23' 40" east by said land of Wang, two hundred seventy-six and 56/100 (276.56) feet to the point of beginning; being shown on the aforesaid plan and comprising two hundred seventy (270) square feet more or less of land

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supposed to be owned by the Town of Lexington, seven thousand two hundred twenty (7,220) square feet of land supposed to be owned by Murray T. and Doris J. Potter, fifteen thousand seven hundred forty (15,740) square feet of land supposed to be owned by Biagio and Augustine Tambascia, sixty-two thousand seven hundred sixty-eight (62,768) square feet of land supposed to be owned by Biagio and Augustine Tambascia and three thousand two hundred fifty (3,250) square feet of land of owner unknown.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Town of Lexington	$ 1.00
Murray T. Potter and Doris J. Potter	1.00
Biagio Tambascia and Augustine Tambascia	1.00
Biagio Tambascia and Augustine Tambascia	1.00
Owner Unknown	1.00

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 20 , 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under land situated in Arlington in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Arlington, Northern Extra High Service Pipe Lines, Plan No. 314 of Land Takings, * * * April 1, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at a stone bound set at the intersection of the northwesterly side line of Park Avenue with the southwesterly side line of Paul Revere Road at land now or formerly of the Park Avenue Congregational Church, as shown on said plan;

Thence the line runs south 78° 47' 37" east crossing Park Avenue, eighty-four and 0/10 (84.0) feet to a stone bound set in the southeasterly side line of Park Avenue at land now or formerly of the Town of Arlington;

Thence south 20° 58' 03" west by said southeasterly side line of Park Avenue, one hundred nine and 3/10 (109.3) feet to a point;

Thence south 14° 13' 08" east by said side line of Park Avenue, nine hundred sixty-eight and 5/10 (968.5) feet to a point;

Thence in a general southeasterly direction by a line curving to the left with a radius of one thousand eight hundred seventy and 0/10 (1,870.0) feet by said side line of Park Avenue, five hundred sixty-nine and 8/10 (569.8) feet to a point;

Thence south 31° 40' 39" east by said side line of Park Avenue, seven hundred thirty-five and 3/10 (735.3) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of seven hundred sixty-six and 5/10 (766.5) feet by said side line of Park Avenue, six hundred three and 9/10 (603.9) feet to a point;

Thence north 78° 38' 06" west crossing said Park Avenue, eighty and 0/10 (80.0) feet to a point in the northwesterly side line of Park Avenue;

Thence in a general northwesterly direction by a line curving to the left with a radius of six hundred eighty-six and 5/10 (686.5) feet by said side line of Park Avenue, five hundred forty-one and 1/10 (541.1) feet to a point;

Thence north 31° 40' 39" west by said side line of Park Avenue, seven hundred thirty-five and 3/10 (735.3) feet to a point;

Thence in a general northwesterly direction by a line curving to the right with a radius of one thousand nine hundred fifty and 0/10 (1,950.0) feet by said side line of Park Avenue, five hundred ninety-four and 2/10 (594.2) feet to a stone bound;

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Thence north 14° 13' 08" west by said side line of Park Avenue, nine hundred ninety-eight and 7/10 (998.7) feet to a point;

Thence north 20° 58' 03" east by said side line of Park Avenue, one hundred sixteen and 5/10 (116.5) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land within the limits of Park Avenue of owners unknown.

Said rights and easements in that portion of Park Avenue included in said taking are taken without interference with or prejudice to the rights of the Town of Arlington and the public to maintain and use said street as a public way, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said town and the public all their respective rights in and to the use of said street for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits.

ADJOURNED at 6:05 P.M. to meet on Wednesday, April 27, 1960 at 1:30 P.M.

Richard J.

Secretary

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Record of the Two Thousand One Hundred and Thirty-second (2132nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 27, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1184, dated April 27, 1960, with New England Traffic Signals, Inc., for traffic signals and left turn slot, 400 feet south of Riverside Avenue, Middlesex Fells Parkway, Medford.

2 DEED

VOTED: To convey to Sears, Roebuck and Co. the right to pass and repass over land situated in Boston in the County of Suffolk shown as Parcels 1-H and 1-G on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Park Drive and Riverway, Boston, Rights of Way Granted to Sears, Roebuck & Company, * * *April 5, 1960, Benjamin W. Fink, Director of Park Enginnering," being plan accession number 38697-V.T., and to execute a deed accordingly.

3 A hearing was given to the Berlin-Boylston Regional School District Committee relative to purchase of Commission land adjacent to Route 70 in Boylston.
After considerable discussion, it was agreed by all that the School Committee would inquire as to the availability of a privately-owned parcel of land, and confer with Mr. Toole again.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, April 20, on request of Leonard E. Eckblom of Quincy, to fill in his property for a driveway and lawn and to build a house 15 feet within the M.D.C. easement in the vicinity of Station 10+00 of Section 49 of the Metropolitan High Level Sewer. The Commission VOTED: Held over.

5 Report, April 25, recommending permanent appointments of Henry R. Graham, Harry F. Hallisey, Louis Frank and Leo F. O'Donnell as Laborers at the Ward Street Yard. The Commission VOTED: Held over.

6 Report, April 26, on bids for construction of Section 135, Westwood Interceptor, Canton, Westwood and Norwood, Contract No. 183. The Commission VOTED to accept the lowest bid, that of Salah & Pecci Construction Co., Inc., of $226,218.79.

Action was taken upon the following matters relating to the Water Division:

7 Reports, April 4, April 26 and April 27, relative to approval of preliminary plans and specifications for furnishing and laying water pipes in Arlington, Contract No. 254; and requesting authority to advertise.
The Commission VOTED: Approved, subject to the changes in Section 3 of Article V of the Contract, as submitted by Mr. Toole in his report of April 27, 1960.

8 Report, April 21, on bids for repairing masonry, Sudbury Aqueduct at Charles River Bridge in Needham and Newton, Contract No. 255. The Commission VOTED to accept the lowest bid, that of Komac Construction Co., Inc., of $3,402.50.

9 Report, April 22, on request of Richardson Electric Company for permission to sublet the mechanical portion of work on Contract No. 251 to the Causeway Corporation. The Commission VOTED: Approved.

10 Report, April 21, relative to plans of the Development Corporation of America to construct a building adjacent to the Neponset River and Truman Highway in Hyde Park. The Commission VOTED: Held over.

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1 Memorandum of Messrs. Molt and Gately, April 21, submitting for approval Offer of Settlement of John and Sarah F. Orth, in the amount of $25.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

2 Memorandum of Messrs. Molt and Gately, April 21, submitting for approval Offer of Settlement of George A. and Mildred S. Franklin, in the amount of $150.00, for land taking, Northern Extra High Service Pipe Line Project (temporary easement). The Commission VOTED: Approved.

3 Memorandum of Messrs. Molt and Gately, April 21, submitting for approval Offer of Settlement of George A. and Mildred S. Franklin, in the amount of $150.00, for land taking, Northern Extra High Service Pipe Line Project, perpetual easement. The Commission VOTED: Approved.

4 Memorandum of Messrs. Molt and Gately, April 25, submitting for approval Offer of Settlement of Charles R. McBride, in the amount of $550.00, for land taking, Northern High Service Pipe Line Project. The Commission VOTED: Held over.

5 Report, April 26, relative to the reinstatement of William C. Anderson to his former position of permanent Laborer in the Distribution Section. The Commission VOTED: Held over.

6 Report, April 26, relative to deeding Fountain Street Bridge and a portion of Fountain Street, crossing Reservoir No. 2 in Framingham, to the Town of Framingham. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

7 Report, April 15, on request of Paino-LaCava Company, Inc. for extension of time from May 17, 1959 to October 31, 1960, on Contract No. 244 for Spot Pond Brook Flood Control Project, Section B; also corrected report, April 21, relative to extension of time on this contract from May 17, 1960 to October 31, 1960. The Commission VOTED: Authority given to recommend approval of extension of time from May 17, 1960 to October 31,1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

8 Report, April 25, recommending that work under contract number 253-A with Rodney Hunt Machine Company for furnishing and delivery of 12 sluice gates, complete with all controls, Chelsea Creek Headworks, be accepted as completed as of April 6, 1960; and that Estimate No. 4 (final) be approved. The Commission VOTED: Work accepted as completed as of April 6, 1960, subject to the guarantee requirements of the contract. The Commission further VOTED: to approve Estimate No. 4 (final).

9 Report, April 26, on request of Construction Service Company, contractors under contract number 252, for permission to sublet paving and resurfacing work under the contract to Trimount Bituminous Products Company. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Division:

10 Letter of Charles C. Caruso & Associates, February 19, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission VOTED: Held over.

11 Request of Anthony's Caterers, Inc., undated, to operate concession at Tenean Beach Bath House, William T. Morrissey Boulevard, Dorchester, for a five year period. The Commission VOTED: Approved for a five-year period; permit to contain standard M.D.C. cancellation clause.

12 Request of the Massachusetts Army National Guard, April 11, to set recruting displays on Revere Beach Parkway during the summer months. The Commission VOTED: Denied.

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1 Request of Mary Greeley, April 1, for a five-year extension of permit to operate refreshment concession at Tivoli Shelter and The Pavilion, Nantasket Beach Reservation, at $3500 per year; also report of Captain Connor, April 13. The Commission VOTED: Held over.

2 Memorandum of Mr. Barry, April 18, relative to requests of:-

(a) John F. Whitney, March 16, for a five-year extension of permit for refreshment concession at the Medford Ice Skating Rink.
The Commission VOTED to approve a five-year extension.

(b) Mid-Town Catering Service, April 6, (John T. Reinold) for a five-year extension of permit for refreshment concession at Sandy Beach, Upper Mystic Lake, Winchester.
The Commission VOTED: to advertise concession for bids.

(c) Mitchell Sabbag, through his attorney, George J. Shagory, January 12, for an extension of permit for refreshment concession at Magazine Beach Swimming Pool, Cambridge.
The Commission VOTED: to advertise concession for bids.

(d) A.B.C. Vending Corporation for an extension of permit for refreshment concession at the Hatch Shell.
The Commission VOTED: to advertise concession for bids.

3 Report of Captain Reinstein, April 21, on requests of the following for renewal of permits to operate motor boats for carrying passengers on the Charles River Basin during the 1960 season:
Matthew J. Hughes - "Islander"
Donald B. Hill - "Charlesgate"
Samuel J. Burns - "Harvard"
The Commission VOTED: Approved.

4 Request of The Merchants National Bank of Boston, April 20, for permission to erect two temporary signs near the intersection of Birmingham Parkway and Soldiers Field Road Extension, Brighton. The Commission VOTED: Held over.

5 Memorandum of Mr. Barry, April 26, relative to request of Benjamin Slawsby, April 20, for a one-year extension (1960 season) of his permit for the concession at the Head House Refreshment Stand at City Point.
The Commission VOTED: to advertise concession for bids for 1960 season only.

6 Letter of the Herald-Traveler, April 25, regarding 1960 Water Ski Show and Salute to Recreational Boating, planned for June 18-19 on the Charles River between the Boston University and the Harvard Bridges.
The Commission VOTED: Approved, under the conditions as outlined in their letter of April 25, 1960.

7 Memorandum of Messrs. Molt and Gately, April 26, submitting for approval Offer of Settlement of Dennis F. Dwyer, Administrator of the Estate of John D. Dwyer, in the amount of $4300.00, for land taking, Victory Road Playground. The Commission VOTED: Approved.

8 Matter of discussion of nine petitions to buy or lease land in Charles River Reservation, Waltham and Watettown, which have been pending for some years. The Commission VOTED: Held over.

9 Matter of settlement with Massachusetts Department of Public Works regarding layout of Routes 128 and 138 in the Blue Hills - Neponset River Reservations. The Commission VOTED to accept the proposal of the Department of Public Works, as contained in the letter of Associate Commissioner Fred B. Dole, dated April 13, 1960, that the Department shall pay to the Commission, under the provisions of Chapter 693 of the Acts of 1955, as amended by Chapter 657 of the Acts of 1957, the net sum of $215,000.00 for the transfer of a total of 289.01 acres of M.D.C. Parks land in the Blue Hills and Neponset River Reservations in Braintree, Canton, Dedham, Milton, Quincy, Randolph and Westwood, as incorporated in Layouts for Routes 128 and 138.
It was further VOTED to order the immediate preparation of in-

struments to transfer the several parcels of Commission land contained in Layouts No. 4245, 4247, 4254, 4338, 4538, 4555, 4602, 4603 and 4604.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, April 18, on request of Lucas Dean, owner of Christie's Inc., to widen three existing driveways to his property at No. 3 and No. 17 Lynnway, Lynn. The Commission V O T E D: Held over.

2 Report, April 25, on request of Mrs. Margaret Casale to construct a 16' driveway entrance to her property at 855 Revere Beach Parkway, Revere. The Commission V O T E D: Held over.

3 Report, April 26, on request of Donald C. Dervis to construct a 16' driveway entrance to his property at 26-28 Fresh Pond Parkway, Cambridge. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so-called, and the Commonwealth's titles to the Charles River Bed. The Commission V O T E D: Held over.

5 Report, April 13, relative to claim of Charles Contracting Co., Inc. under Contract No. 1075, for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

6 Report, April 20, submitting proposal of Whitney, Atwood, Norcross Associates, Inc., dated April 11, 1960, for professional services for a complete design of a combination Swimming Pool and Skating Rink to be constructed at Cleveland Circle, Brighton. The Commission V O T E D to approve the proposal of Whitney, Atwood, Norcross Associates, Inc. at a fee of 7½% of the total construction costs, but with a maximum of $26,215.00, with the understanding that preliminary plans are to be submitted to the Commission on or before May 11, 1960.
The Commission further V O T E D to cancel the unused balance of $10,000.00 which was voted on April 6, 1960.

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7 Report of Brask Engineering Company, April 15, relative to proposed Pedestrian Overpass over Storrow Memorial Drive near Revere Street. The Commission V O T E D to approve Sheet "A", as submitted.
The Commission further V O T E D to authorize the preparation of final plans.

8 Report, April 18, recommending that work under contract number 1169 with W. W. Jenkins, Inc. for constructing alterations and additional facilities for temporary police station at the Anderson-Little Building, and constructing bituminous concrete parking area rear of Anderson-Little Building, Wellington Circle, Middlesex Fells Parkway, Medford, be accepted as completed as of April 1, 1960.
The Commission V O T E D that the work of W. W. Jenkins, Inc., contractors under contract number 1169, for constructing alterations and additional facilities for temporary police station at the Anderson-Little Building, and constructing bituminous concrete parking area rear of Anderson-Little Building, Wellington Circle, Middlesex Fells Parkway, Medford, be and hereby is accepted as completed as of April 1, 1960.

9 Report, March 7, submitting for approval Taking Plan No. 38604-V.T. showing land at the intersection of Dale Street and Sherrin Street in the Clarendon Hill Section of Hyde Park, required for proposed construction of a playground. The Commission V O T E D: Taking plan approved.

10 A discussion was held relative to the Charles River Drawbridge, Lower Basin.
The Commission V O T E D to authorize J. L. Hayden Associates, Inc. to proceed with the complete inspection of the Draw Bridge structure

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and, in addition, outline specifications, supervision and job management for the sum of $9,000.00, and authority also given to advertise a contract for emergency repairs of said bridge in accordance with said specifications, all subject to the availability of funds.
The Commission further VOTED to close said Drawbridge to all commercial vehicles, effective 12:00 Noon, Thursday, April 28, 1960.

1 Report, March 29, submitting proposal of J. L. Hayden Associates, Inc., dated February 29, 1960, for engineering services to design and prepare final contract drawings and specifications for a new bridge to replace existing Prison Point Bridge. The Commission VOTED: Held over.

2 Matter of examining draft of agreement submitted by the Metropolitan Transit Authority to the Metropolitan District Commission regarding construction of an MDC pedestrian overpass at the Charles Street M.T.A. Station building. The Commission VOTED: Held over, draft of agreement to be submitted to Mr. Weir for examination and report.

3 Report, April 21, recommending that work under contract number 1117 with Builders Iron Works, for restoration of Charles River Dam Lock Gates and incidental work, Charles River Reservation, Boston, be accepted as completed as of March 11, 1960.
The Commission VOTED that the work of Builders Iron Works, Inc., contractors under contract number 1117, for restoration of Charles River Dam Lock Gates and Incidental Work, Charles River Reservation, Boston, be and hereby is accepted as completed as of March 11, 1960.

4 Report, April 25, on request of Fay, Spofford & Thorndike, Inc. for an additional allotment of $3,000 under their agreement for engineering services in connection with the Swimming Pool and Bathhouse project (Marine Corps League Park, Everett). The Commission VOTED: Denied.

5 Report, April 25, requesting permission to advertise a contract for resurfacing of Nahant Beach Parkway from the Metropolitan Police Station to Wilson Road, Nahant, as shown on plan accession #38823, at an estimated cost of $85,000.00. The Commission VOTED: Approved for advertising.

6 Report, April 21, requesting permission to advertise a contract for installing traffic signals at Wolcott Square, Hyde Park, as shown on plan accession #38829, at an estimated cost of $10,000.00. The Commission VOTED: Approved for advertising.

7 Matter of proposed construction of a Skating Rink at the Breakheart Reservation in Saugus. The Commission VOTED: Placed on file.

8 Proposal of Hancock Equipment Corporation, April 18, for visual underwater study and recommendations for the Cottage Farm Bridge, Boston and Cambridge, for a sum not to exceed $10,000.00. The Commission VOTED: Held over.

9 Letter of William A. Fisher Company, Inc., April 25, in regard to their request for payment, in the amount of $1,332.58, for conducting a traffic survey at Charlesgate East and West in connection with the design of surface improvements in the area. The Commission VOTED: Approved.

Mr. Greenough desired to be recorded as voting No.

10 Report, April 26, submitting plans accession #38830 to #38833 inc. for a sound amplification system for the Metropolitan Boston Arts Center Theatre, at an estimated cost of $8,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

11 Report, April 26, requesting authority to advertise a contract for the reconstruction of sidewalks along the Cambridge side of the Charles River from Eliot Bridge to Longfellow Bridge, at an estimated cost of $11,000.00. The Commission VOTED: Approved for advertising, subject to availability of funds.

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1 Report, April 26, submitting plan accession #38818, for constructing parking area and recreation area adjacent to Francis D. Martini Memorial Music Shell, Neponset River Reservation, Hyde Park, at an estimated cost of $102,000.00; and requesting authority to advertise. The Commission V O T E D: Approved for advertising, subject to an expenditure not to exceed $80,000.00.

2 Report, April 26, on bids for Contract No. 1183, Soldiers Field Road, Storrow Memorial Drive Improvements, Boston. The Commission V O T E D to accept the lowest bid, that of Walter Reed Corporation, of $251,854.88.

3 Report, April 26, on sub-bids received for Section B - Electrical Work - under Contract No. 1181 for constructing Recreation Area, Green Street, Lamartine Street and Oakdale Street, West Roxbury. The Commission V O T E D to approve recommendation contained in report of the Director of Parks Engineering dated April 26, 1960, and to award the Electrical Work in Section B of Contract No. 1181 to Kenworthy & Taylor, Inc., the low sub-bidder, at a cost of $1,472.00, and to notify the general contractor, John J. Botti Company, Inc. of this action by the Commission.
It was further V O T E D that the general contractor, John J. Botti Company, Inc. be notified of the substitution of the figure $1,472.00 for the allowance of $3,000.00 as it appears in the addendum of Contract No. 1181, and that the total price of the contract, as awarded, is hereby reduced from $128,770.10 to $127,242.10.

4 Report, April 27, recommending that work under contract number 1085 with Rufo Construction Company, for reconstruction of Monsignor McGrath Highway and Middlesex Fells Parkway, Medford Street to Wellington Bridge, Somerville, be accepted as completed as of March 30, 1960.
The Commission V O T E D that the work of Rufo Construction Company, contractors under contract number 1085, for reconstruction of Monsignor McGrath Highway and Middlesex Fells Parkway, Medford Street to Wellington Bridge, Somerville, be and hereby is accepted as completed as of March 30, 1960.

5 Report, April 27, submitting proposal of Green Engineering Affiliates, Inc., dated April 26, 1960, for professional engineering services for repairs to seawalls caused by storm damage and improvements at Revere Beach and Nahant Beach. The Commission V O T E D: Approved.

ADJOURNED at 7:30 P.M. to meet on Wednesday, May 4, 1960 at 1:30 P.M.

Richard L. Furbush
Secretary

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Record of the Two Thousand One Hundred and Thirty-third (2133rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 4, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
6 Contract number 255, with Komac Construction Co., Inc., dated May 2, 1960, for repairing masonry, Sudbury Aqueduct at Charles River Bridge in Needham and Newton.
7 Contract number 183, with Salah & Pecci Construction Co., Inc. dated

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May 4, 1960, for construction of Section 135, Westwood Interceptor, Canton, Westwood and Norwood.

1 The Secretary submitted a change in the second paragraph of the lease with Anderson-Little for temporary police headquarters for the Middlesex Fells Division, which was initialed by a majority of the Commission.

2 A hearing was given to the Selectmen of the Town of Rutland regarding restoration of Whitehall Pond Dam and the possibility of developing recreational facilities in the Long Pond-Whitehall Pond Section. After a discussion, the Commission went on record as being in favor of Commissioner Charles Foster of the Department of Natural Resources making a study of possible recreational facilities at the Long Pond-Whitehall Pond Section, and report back to the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, April 20, on request of Leonard E. Eckblom of Quincy, to fill in his property for a driveway and lawn and to build a house 15 feet within the M.D.C. easement in the vicinity of Station 10+00 of Section 49 of the Metropolitan High Level Sewer. The Commission VOTED: Approved.

4 Report, April 25, recommending permanent appointments of Henry R. Graham, Harry F. Hallisey, Louis Frank and Leo F. O'Donnell as Laborers at the Ward Street Yard.
The Commission VOTED to appoint Henry R. Graham, Harry F. Hallisey, Louis Frank and Leo F. O'Donnell to these positions.

Action was taken upon the following matters relating to the Water Division:

5 Report, April 21, relative to plans of the Development Corporation of America to construct a building adjacent to the Neponset River and Truman Highway in Hyde Park. The Commission VOTED: Referred to the Attorney General, through Mr. Weir, for information as to what effect, if any, acceptance or rejection of this application might have on future relocation of the river by the Commission or on pending law suits against the Commission.

6 Memorandum of Messrs. Molt and Gately, April 25, submitting for approval Offer of Settlement of Charles R. McBride , in the amount of $550.00, for landtaking, Northern High Service Pipe Line Project. The Commission VOTED: Approved.

7 Report, April 26, relative to the reinstatement of William C. Anderson to his former position of permanent Laborer in the Distribution Section. The Commission VOTED: Reinstatement denied.

8 Report, April 26, relative to deeding Fountain Street Bridge and a portion of Fountain Street, crossing Reservoir No. 2 in Framingham, to the Town of Framingham. The Commission VOTED to approve the recommendation of Mr. Toole, subject, however, to amending Line 4 of the second paragraph on Page 2 of his report dated April 26, 1960, by adding after the word "Framingham" in Line 4, the following words, "to be used for a public way".

9 Report, May 2, recommending permanent promotion of Patrick J. Joyce to the position of Water Distribution System Foreman. The Commission VOTED to promote Patrick J. Joyce to this position.

10 Report, May 2, recommending permanent appointment of Chester P. Pacuska as a Second Class Power Plant Engineer in the Pumping Service. The Commission VOTED to appoint Chester P. Pacuska to this position.

11 Report, April 28, on request of Worcester County Commissioners for use of Water Division land in Sterling for highway purposes. The Commission VOTED: Approved.

12 Report, April 29, on request of Franklin County Commissioners for use

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of Water Division land in New Salem for highway purposes. The Commission V O T E D: Approved.

1 Report, May 2, on request of Richardson Electric Company for an extension of time from June 4 to September 4, 1960, on Contract No. 251 for furnishing and installing electrical and control equipment at the Commonwealth Avenue Pumping Station in Newton.
The Commission V O T E D: Authority given to recommend approval of extension of time to September 4, 1960 to the Commissioner of Administration, the consent of the bonding company having been obtained.

2 Report, March 21, on request of the Marlborough Foundry, Inc. to lease Water Division land in Marlborough; also appraisal of Messrs. Molt and Gately, April 7, 1960. The Commission V O T E D to lease Parcel 2, as referred to in Mr. Toole's report of March 21, 1960, for $100.00 per month, plus taxes if any are assessed by the City, with a 60-day cancellation clause, effective for both parties.

Action was taken upon the following matters relating to the Parks Division:

3 Letter of Charles C. Camuso & Associates, February 19, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission V O T E D: Held over.

4 Request of Mary Greeley, April 1, for a five-year extension of permit to operate refreshment concession at Tivoli Shelter and The Pavilion, Nantasket Beach Reservation; also report of Captain Connor, April 12. The Commission V O T E D to extend the permits on both Tivoli Shelter and The Pavilion for three years commencing in 1960, under the same arrangements and conditions that have been in force, subject, however, to the addition of a sixty-day cancellation clause. The Commission further V O T E D that the Concessionaire shall make such repairs as required by the Captain of the Nantasket Beach Division, in an amount not to exceed $1,000.00, this amount to be deducted from the rent on the basis of one-third each year.

5 Request of The Merchants National Bank of Boston, April 20, for permission to erect two temporary signs near the intersection of Birmingham Parkway and Soldiers Field Road Extension, Brighton. The Commission V O T E D: Denied.

6 Request of Chelsea Y.M.H.A. & Y.W.H.A. Community Center, April 5, for use of the Sheepfold area, Middlesex Fells, for operation of a day camp during the summer of 1960. The Commission V O T E D: Denied.

7 Report of Captain Ward, April 25, on request of Cesidio Tempesto, Motor Truck Driver at the Middlesex Fells Division, for retirement under the provisions of Chapter 32, Section 58, of the General Laws relating to veterans. The Commission V O T E D that Cesidio Tempesto, Motor Truck Driver in the Middlesex Fells Division be retired as of the close of work on May 7, 1960, under Chapter 32, Section 58, of the General Laws relating to veterans, having completed thirty-one years of service for the Commonwealth.

8 Memorandum of Messrs. Molt and Gately, May 3, on request of Harry J. Rockett, Jr., attorney for Thomas V. Orlandi, for reconsideration of settlement figure for land taking for the Lamartine Street Playground.
The Commission V O T E D to deny request for a further increase over and above the $12,700.00 previously approved.

9 Matter of discussion of nine pending petitions to buy or lease land in Charles River Reservation, Waltham and Watertown. The Commission V O T E D to deny all petitions for the present time.
The Commission further V O T E D to request from Messrs. Fink and Toole reports, with recommendations, on a long-range plan for the general improvements of the Charles River and its banks from the Charles River Dam upstream to Hemlock Gorge; with a partial report to be submitted as soon as possible on the area between Watertown Dam and the Moody Street Dam, Waltham.

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Action was taken upon the following matters relating to Driveway Entrances:

1 Report of Mr. Fink, April 18, on request of Lucas Dean, owner of Christie's Inc., to widen three existing driveways to his property at No. 3 and No. 17 Lynnway, Lynn. The Commission V O T E D: Held over.

2 Report, April 25, on request of Mrs. Margaret Casale to construct a 16' driveway entrance to her property at 855 Revere Beach Parkway, Revere. The Commission V O T E D: Approved.

3 Report, April 26, on request of Donald C. Dervis to construct a 16' driveway entrance to his property at 26-28 Fresh Pond Parkway, Cambridge. The Commission V O T E D: Approved.

4 Report, May 3, on request of Eileen M. Prestejohn to construct a 16' driveway entrance to property at 1525 Mystic Valley Parkway, West Medford. The Commission V O T E D: Approved, as recommended.

5 Report, May 3, on request of Natale Stephens to construct a 16' driveway entrance to Lots 21, 22 and 23, Turtle Pond Parkway. The Commission V O T E D: Approved.

6 Report, May 3, on request of Arthur A. Wood to widen existing driveway to 16' at 417 West Roxbury Parkway, Boston. The Commission V O T E D: Approved.

Vote RESCINDED MAY 11, 1960

7 Report, May 3, on request of the Perkins School for the Blind to construct a 16' driveway from Charles River Road, Watertown, through their property, as shown on plan accession #38859X. The Commission V O T E D to approve a temporary permit, during construction only.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so-called, and the Commonwealth's titles to the Charles River Bed. The Commission V O T E D: Held over.

9 Report, April 13, relative to claim of Charles Contracting Co., Inc. under Contract No. 1075, for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

10 Report, March 29, submitting proposal of J. L. Hayden Associates, Inc., dated February 29, 1960, for engineering services to design and prepare final contract drawings and specifications for a new bridge to replace existing Prison Point Bridge. The Commissioner moved that the proposal, as submitted by J. L. Hayden Associates, Inc., dated February 29, 1960, for engineering services to design and prepare final contract drawings and specifications for a new bridge to replace the existing Prison Point Bridge, including any Federal funds that may be available toward the cost of said proposal, be approved.
On the motion, the Commissioner and Mr. McCarty voted Yes; Messrs. Cook, Hill and Greenough voted No.
The motion failed to carry.
Mr. Greenough then moved that a report be submitted forthwith from the Parks Engineering Division as to what emergency repairs are needed in order to make the Prison Point Bridge reasonably safe for present traffic, and to get the approximate cost of same; and, further, that the Parks Engineering Division be authorized to request the services of past and present consultants in this matter to advise them.
Mr. Greenough's motion was unanimously adopted.

11 Proposal of Hancock Equipment Corporation, April 18, for visual underwater study and recommendations for the Cottage Farm Bridge, Boston and Cambridge, for a sum not to exceed $10,000.00. The Commission V O T E D: Placed on file.

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1 Report, May 2, on request of Kennedy and Son Co., Inc. for an extension of time from February 1, 1960 to March 31, 1960 on Contract No. 1161 for construction of an artificial ice skating rink at the M.D.C. Swimming Pool, River and Newton Streets, Waltham. The Commission VOTED: Authority given to recommend approval of extension of time to March 31, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2 Report, May 3, submitting proposal of Crandall Dry Dock Engineers, Inc., dated April 12, 1960, for engineering services and supervision in connection with certain improvements to the Lock Gates, Charles River Dam, at a cost not to exceed $4,500.00; also requesting authority to advertise the work. The Commission VOTED: Proposal approved. The Commission further VOTED: Authority given to advertise.

3 Report, April 29, submitting agreement between the Commonwealth of Massachusetts through its Metropolitan District Commission, and the Boston & Maine Railroad regarding the reconstruction of the northerly half of Railroad Bridge No. 6.28, in connection with the reconstruction of Revere Beach Parkway from Northeast Expressway to Eliot Circle, Revere. The Commission VOTED: Approved, and signed.

4 Report, May 3, on request of Alcar Properties, Inc. for permission to deposit fill on Commission land in front of their property on Alewife Brook Parkway south of the Fitchburg Division of the Boston & Maine Railroad. The Commission VOTED: Held over.

5 Report, May 3, on request of George H. Sherwood, through William J. Brooks, for an increase of $5,000.00 for professional services in connection with proposed Swimming Pool and Bath House, Rindge Avenue, Cambridge; also letters of Mr. Brooks, April 8, and Mr. Sherwood, March 23. The Commission VOTED: Denied.

6 Report, May 3, requesting permission to advertise a contract for the reconstruction of Broad Sound Avenue, Revere, and the construction of a drainage system adjacent to Winthrop Parkway, Revere, as shown on plans #88852 to #88854 inc., at an estimated cost of $55,000.00; also submitting for approval taking plan #38826-V.T. of proposed drainage easements adjacent to Winthrop Parkway, Revere. The Commission VOTED: Held over.

7 Letter of Anthony N. DiNatale, Commissioner, Department of Public Works, May 2, requesting reconsideration of that portion of the Commission's vote of April 13, 1960, relating to the construction and maintenance of street lighting facilities on roads that are to be transferred to the Commission in connection with the layout of Route I-93 in Medford.
The Commission VOTED to rescind its vote of April 13, 1960; and further VOTED to approve final study plan accession No. 38661X for the layout of Route I-93 through the Mystic River Reservation, in accordance with the provisions of Articles 1, 2, 3, 4, 5 and 6 of the recommendation of the Chief Engineer of the Parks Division in his report dated April 5, 1960; with the understanding that this action by the Commission shall be subject to, and in accordance with, the provisions of Chapter 693 of the Acts of 1955, as amended.

8 Report, April 11, on request of Vappi Development Co., Inc. to install a 36" reinforced concrete pipe drain and headwall south of Kendrick Street, Needham, as shown on plans 38775X-38778X inc. The Commission VOTED: Held over.

9 Report, May 3, submitting plan accession #38850 showing proposed playground area located between Withington Street and Washington Street, Dorchester. The Commission VOTED: Placed on file.

10 Report, May 3, on bids for construction of a service road for recreation area, Kendrick Street, Needham, Contract No. 1180. The Commission VOTED to accept the lowest bid, that of Louis Construction Co., Inc., of $25,850.00.

VOTE
RESCINDED
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11 Report, May 3, on bids for construction of chain link fence and other

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work at Wood Island Park, East Boston. The Commission V O T E D: to accept the lowest bid, that of Kennedy & Son Co., Inc., of $4,944.00.

1 Report, May 3, on bids for constructing 8 foot chain link fence, removing hood of existing backstop and installing 7 foot vertical extension at Winthrop Street Playground, Mystic Valley Parkway, Medford. The Commission V O T E D to accept the lowest bid, that of Boston Chain Link Fence Co., of $1,541.00.

2 Report, May 3, on bids for construction of Swimming Pool and Bathhouse, Stony Brook Reservation, Hyde Park District of Boston, Contract No. 1189. The Commission V O T E D to accept the lowest bid, that of Frank W. Tomasello Company, Inc., of $205,606.00.

3 Report, May 3, on sub-bids for Section 11 (roofing, siding and miscellaneous metal work) of Contract No. 1182 with F. E. Daddario Corporation. The Commission V O T E D to accept the lowest qualified sub-bid, that of Atlantic Roofing and Skylight Works, of $11,140.00 with a deduction of $1,640.00 for the specified alternate, making a net amount of $9,500.00. The Commission further V O T E D to adjust Contract No. 1182 with F. E. Daddario Corporation to include the sub-bid of the Atlantic Roofing and Skylight Works of $9,500.00, making a net adjusted bid of $68,614.00 with the F. E. Daddario Corporation.
Mr. Cook desired to be recorded as voting No.

4 Report, May 4, on bids for reconstruction of the Drawbridge over the Charles River Locks, Boston, Contract No. 1192. The Commission V O T E D to accept the lowest bid, that of Coleman Brothers, Inc., of $29,405.50.

5 Report, May 4, on bids for shrub and vine planting, vicinity of Metropolitan Boston Arts Center, Boston, Contract No. 1185. The Commission V O T E D to accept the lowest bid, that of Louis Construction Co., Inc., of $4,340.00.
Mr. Cook desired to be recorded as voting No.

6 Report, May 4, requesting authority to advertise a contract to resurface the roadway of the Causeway and Dam, Pleasure Bay, William J. Day Boulevard, at an estimated cost of $29,000.00. The Commission V O T E D: Approved for advertising.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 4, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservations purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Taking from John J. McGrath at Dale and Sherrin Streets, Boston (Hyde Park District), * * * March 1, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38604-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the southerly side line of Dale Street with the westerly side line of land of the New York, New Haven & Hartford Railroad, at land now or formerly of John J. McGrath, as shown on said plan;

Thence the line runs south 8° 54' 55" west by said land ofthe New York, New Haven & Hartford Railroad three hundred sixty and 0/10 (360.0) feet to a point at land now or formerly of John J. McGrath;

Thence north 81° 05' 05" west by said land of John J. McGrath six hundred twenty-five and 66/100 (625.66) feet to a point in the easterly side line of Sherrin Street;

Thence north 4° 33' 35" west three hundred thirty-one and 99/100 (331.99) feet to a point;

Thence northwesterly, northerly and northeasterly by a line curving to the right with a radius of one hundred five and 64/100 (105.64) feet, eighty and 02/100 (80.02) feet to a point;

Thence north 38° 50' 25" east two hundred twenty and 84/100 (220.84) feet to a point; the last three (3) courses and distances being by said Sherrin Street;

Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of ten (10) feet, eighteen and 01/100 (18.01) feet to a point in the southwesterly side line of Dale Street; said line forming the intersection of Sherrin Street and Dale Street;

Thence south 37° 56' 45" east by said Dale Street two hundred fifty-seven and 10/100 (257.10) feet more or less to a point;

Thence south 72° 21' 45" east by said Dale Street three hundred eighty-three and 00/100 (383.00) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising two hundred ninety-eight thousand and nine (298,009) square feet more or less of land supposed to be owned by John J. McGrath.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the samages sustained by persons in their property

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by reason of said taking as follows:

Owner	Award
John J. McGrath	$ 1.00

Mr. Cook desired to be recorded as voting No.

ADJOURNED at 6:40 P.M. to meet on Wednesday, May 11, 1960 at 1:30 P.M.

Richard D.

Secretary

2134th
May 11,1960

Record of the Two Thousand One Hundred and Thirty-fourth (2134th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 11, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1183, with Walter Reed Corporation, dated May 11, 1960, for Soldiers Field Road, Storrow Memorial Drive Improvements, Boston.

2 Agreement with Whitney, Atwood, Norcross Associates, Inc., dated May 11, 1960, for architectural and engineering services for the construction of an artificial ice skating rink and swimming pool combination at Cleveland Circle, Brighton.

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3 Contract with Green Engineering Affiliates, Inc., dated May 11, 1960 for engineering services for the preparation of plans, specifications and estimates for repairs to seawalls caused by storm damage and improvements at Revere Beach and Nahant Beach.

4 The Secretary submitted for signature an Agreement between the Metropolitan District Commission and the Institute of Contemporary Art, Inc. relative to the Art Gallery building, Soldiers Field Road, Brighton. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, May 9, recommending permanent appointment of Walter F. Sullivan as Laborer at the Ward Street Pumping Station. The Commission V O T E D to appoint Walter F. Sullivan to this position.

6 Report, May 9, recommending approval of entering into an Agreement with the Algonquin Gas Transmission Company for the relocation of the company's 10" gas line by the Gas Company at Station 43+57 of Section 135, Westwood Interceptor Sewer, at the actual cost to the company without any profit for the Gas Company. The Commission V O T E D to approve entering into an Agreement.

Action was taken upon the following matters relating to the Water Division:

7 Report, May 9, recommending permanent appointment of Thomas D. Leyden as Steam Fireman in the Pumping Service. The Commission V O T E D to appoint Thomas D. Leyden to this position.
Mr. Cook desired to be recorded as being present, but not voting.

8 Report, May 9, recommending permanent appointment of Jean Brown as Junior Clerk and Typist in the Pumping Service. The Commission V O T E D to appoint Jean Brown to this position.

9 Report, May 6, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston in order to obtain ordinary borrow to be used in filling adjacent land which they now own. The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Construction Division:

10 Memorandum of Messrs. Molt and Gately, May 9, submitting for approval Offer of Settlement signed by Marilyn M. Sullivan, Attorney, on behalf of The California Oil Company, in the amount of $400.00, for land taking, South Charles Relief Sewer. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

11 Letter of Charles C. Caruso & Associates, February 19, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission V O T E D to approve picture of Commission in which all are seated; balance of report to be held over for individual study by the members of the Commission.

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1 Letter of Bradford Washburn, Director, The Museum of Science, May 10, submitting for approval revised and final budgets under which the Museum of Science proposed to operate the Trailside Museum at Blue Hills during the periods from March 1, 1960 to June 30, 1960 and July 1, 1960 to June 30, 1961.
The Commission VOTED to approve budget from March 1, 1960 to June 30, 1960 in the sum of $10,500.00.
The Commission further VOTED to hold the 1960-1961 budget until the Legislature has acted.

Amended
see Item,
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2 Request of The St. Kevin Emerald Knights Drum and Bugle Corps of Dorchester, May 2, for permission to practice at Franklin Park Zoo, on Tuesday and Wednesday evenings from May through September.
The Commission VOTED: Denied.

3 Report of Captain Reinstein, May 2, on request of John J. Donnelly, Laborer at the Charles River Lower Basin Division, for retirement under the provisions of Chapter 32, Section 58 of the General Laws relating to veterans.
The Commission VOTED that John J. Donnelly, Laborer in the Charles River Lower Basin Division, be retired as of the close of work on June 1, 1960, under Chapter 32, Section 58 of the General Laws, relating to veterans, having completed thirty-nine years of service for the commonwealth.

4 Memorandum of Mr. Turner, Business Agent, May 4, requesting approval of the following promotions in the Financial Department charged to Construction funds:

Elizabeth O'Leary - from Senior Clerk and Typist to Principal Clerk.
A. Frances Higgins - from Junior Clerk and Typist to Senior Clerk and Typist
Elena Matarazza - from Senior Clerk and Typist to Senior Clerk and Stenographer

The Commission VOTED: Held over.

5 Report of Captain Ward, May 9, requesting approval of the permanent appointment of Frank P. DiDonato as Laborer at the Middlesex Fells Division. The Commission VOTED to appoint Frank P. DiDonato to this position.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, April 18, on request of Lucas Dean, owner of Christie's, Inc. to widen three existing driveways to his property at No. 3 and No. 17 Lynnway, Lynn. The Commission VOTED: Held over, still awaiting report from Mr. Fink.

7 Matter of clarifying Commission vote of May 4, 1960 regarding request of the Perkins School for the Blind to construct a 16' driveway from Charles River Road, Watertown, through their property, as shown on plan accession #38859X.
The Commission VOTED to rescind its vote of May 4, 1960.
The Commission further VOTED to approve the request of the Perkins School for the Blind for a driveway entrance from Charles River Road, as contained in their letter dated April 25, 1960, with the understanding that they request all trucks using said driveway to enter and leave Charles River Road via Beechwood Avenue, the nearest street to the driveway.

Action was taken upon the following matters relating to the Park Engineering Division:

8 Matter of proposal of Rackemann, Sawyer & Brewster, March 23, in connection with examination of the record title to the Charles River Basin, so-called, and the Commonwealth's titles to the Charles River Bed. The Commission VOTED: Held over.

9 Report, April 13, relative to claim of Charles Contracting Co., Inc. under Contract No. 1075, for landscape development, Racetrack to Eliot Bridge along Soldiers Field Road, Brighton.
The Commission VOTED to deny the claim.

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1 Report, May 3, on request of the Alcar Properties, Inc. for permission to deposit fill on Commission land in front of their property on Alewife Brook Parkway, south of the Fitchburg Division of the Boston & Maine Railroad. The Commission VOTED: Held over.

2 Report, May 3, requesting permission to advertise a contract for the reconstruction of Broad Sound Avenue, Revere, and the construction of a drainage system adjacent to Winthrop Parkway, Revere, as shown on plans #38852 to #38854, inc., at an estimated cost of $55,000.00; also submitting for approval Taking Plan #38826-V.T. of proposed drainage easements adjacent to Winthrop Parkway, Revere. The Commission VOTED: Held over.

3 Report, April 11, on request of Vappi Development Co., Inc. to install a 36" reinforced concrete pipe drain and headwall south of Kendrick Street, Needham. The Commission VOTED: Held over.

4 Report, May 10, recommending that work under contract number 1161 with Kennedy and Son Company, Inc., for construction of an artificial ice skating rink at the M.D.C. swimming pool, River and Newton Streets, Waltham, be accepted as completed as of March 31, 1960. The Commission VOTED that the work of Kennedy and Son Company, Inc., contractors under contract number 1161, for construction of an artificial ice skating rink at the M.D.C. swimming pool, River and Newton Streets, Waltham, be and hereby is accepted as completed as of March 31, 1960.

5 Report, May 10, submitting plan accession No. 38688X for tree removal, grass mowing, pruning and allied work on Georges Island, Boston Harbor, at an estimated cost of $15,225.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising, subject to specifications being clarified to the satisfaction of the Commissioner.

6 Proposal of J. L. Hayden Associates, Inc., dated February 29, 1960, for engineering services to design and prepare final contract drawings and specifications for a new bridge to replace existing Prison Point Bridge, also report of Mr. Fink, May 11.
The Commission VOTED to proceed forthwith with plans prepared for advertising for emergency repairs to the Prison Point Bridge, as recommended in Mr. Fink's report of May 11, 1960, said work to include repairs to the sidewalk to make it safe for pedestrian travel.
Mr. McCarty then moved that the Director of Parks Engineering be authorized to obtain the services of J. L. Hayden Associates, Inc. for the preparation of specifications for emergency repairs as voted, and inspection of work while in progress.
Mr. Cook moved to amend Mr. McCarty's motion by striking out all after the word "services" and inserting in place thereof the following: "of such qualified engineers as the Commissioner may deem necessary for supervision and inspection of the work while in progress".
On Mr. Cook's amendment, the Commissioner and Messrs. Cook, Greenough and McCarty voted in favor; Mr. Hill desired to be recorded as being present but not voting.
On the recurring question of Mr. McCarty's motion, as amended, the Commissioner and Messrs. Cook, Greenough and McCarty voted in favor; Mr. Hill desired to be recorded as being present but not voting.

7 Matter of discussion of the Animal Nursery at Franklin Park Zoo. A discussion was held, but no official vote was taken.

8 Report, May 10, on bids for construction of parking areas at George Washington Boulevard and at Hull Shore Drive, Nantasket Beach Reservation, Hull, Contract No. 1188.
The Commission VOTED to accept the lowest bid, that of Ernest Minelli, Jr., of $28,975.50.

9 Report, May 10, on bids for improvements to William H. Garvey Play-

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May 11,1960
cont.-

ground, William T. Morrissey Boulevard, Dorchester, Contract No. 1190. The Commission V O T E D to accept the lowest bid, that of Paul D. Hodges, of $32,372.60.

1 Proposal of John J. Appel, May 9, 1960, to furnish divers, equipment, etc. to make a study and report on conditions of the existing water supply systems at Georges and Lovells Islands, Boston Harbor, for the sum of $5,500.00.
The Commission V O T E D to retain John J. Appel on a per diem basis at standard rates to be agreed upon in an amount not to exceed $5,500.00 unless further authorized.

2 Report, May 10, on bids for reconstruction, Charles Street Circle Area, Charles River Reservation, Boston, Contract No. 1186. The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corp., of $423,525.00.

3 Report, May 11, on bids for furnishing and installing an air conditioning system for the temporary police station located on the second flood of the Anderson-Little Building, Wellington Circle, Middlesex Fells Parkway, Medford. The Commission V O T E D to accept the lowest bid, that of Middlesex Furnace Company, of $2,577.00.

4 Report, May 11, on bids for furnishing and planting 1670 potted No. 1 grade rose bushes in the Franklin Park Rose Garden, Roxbury. The Commission V O T E D to accept the lowest bid, that of P. J. Joyce & Sons, Inc., of $3,145.00.

5 Report, May 11, on bids for dismantling, removal, transportation and storage of materials comprising artificial ice skating rink at M.D.C. swimming pool, River and Newton Streets, Waltham. The Commission V O T E D to reject the bid of John M. Cashman of $4,400.00 as being incomplete, and to accept the lowest eligible bid, that of Kennedy and Sons Co., Inc., of $4,872.00.

6 Report, May 11, relative to conveyance of land by the City of Cambridge to the Commission, as authorized by Chapter 514 of the Acts of 1959, for construction of a swimming pool and bathhouse; also recommending that the Commission make a taking of a parcel of land containing 26,200 square feet, for parking purposes, as shown on plan accession No. 38856-V.T. The Commission V O T E D: Approved.

ADJOURNED at 6:40 P.M. to meet on Friday, May 13, 1960 at 11:00 A.M. for a Special Executive Session.

Richard L. [illegible]

Secretary

2135th
ay 13,1960
(Special)

Record of the Two Thousand One Hundred and Thirty-fifth (2135th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, May 13, 1960 at 11:00 A.M. (SPECIAL-EXECUTIVE SESSION)

Present, Associate Commissioners Cook, Hill, Greenough and McCarty.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:
7 Contract number 1189, with Frank W. Tomasello Company, Inc., dated May 13, 1960, for construction of Swimming Pool and Bathhouse, Stony Brook Reservation, Boston (Hyde Park District).

8 A hearing was given to Patrolman Richard A. Haley on charges preferred against him by Captain James E. Cronin, as follows:
1. That on April 15, 1960, said Patrolman Richard A. Haley was dis-

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13, 1960
cont.-

respectful to his Superior Officers.
2. That on January 22, 1960, January 25, 1960 January 29, 1960, April 14, 1960, and on other occasions, said Patrolman Richard A. Haley left his post prior to the close of his tour of duty at the station without notifying and obtaining permission of an Officer of Rank.
The hearing was continued until Tuesday, May 17, 1960 at 10:00 A.M. to obtain satisfactory evidence as to his retirement appeal status.

Richard I. Furbush
Secretary

2136th
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Record of the Two Thousand One Hundred and Thirty-sixth (2136th) meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, May 17, 1960 at 10:00 A.M. (SPECIAL-EXECUTIVE SESSION)

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

1 In connection with the continued hearing of the Commission on charges brought against Patrolman Richard A. Haley, the Secretary read a letter received from the Contributory Retirement Appeal Board stating that Richard A. Haley had appealed the decision of the Retirement Board in acting adversely on his retirement, that the appeal was filed on time and that it was presently pending before the Appeal Board.
It was agreed, in writing, by both parties, that the hearing was hereby continued without further action until a decision upon the appeal of Richard A. Haley from the Retirement Board is heard and acted upon by the Contributory Retirement Appeal Board.

It was further VOTED that the Commission, acting under the provisions of Section LS-6 of the Rules and Regulations governing sick leave issued by the Department of Personnel, extends the sick leave of Patrolman Richard A. Haley who is incapacitated for duty as a police officer due to injuries received in the performance of his duty, effective this date, pending action on his appeal now under consideration before the Contributory Retirement Appeal Board, or for a period of 2 months from this date, whichever first occurs.

ADJOURNED at 12:40 P.M. to meet on Wednesday, May 18, 1960 at 1:30 P.M.

Richard I. Furbush
Secretary

2137th
May 18,1960

Record of the Two Thousand One Hundred and Thirty-seventh (2137th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 18, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 Contract number 1192, with Coleman Bros. Corporation, dated May 18, 1960, for reconstruction of the Draw Bridge over the Charles River

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Lock, Charles River Reservation, Boston.

1 Contract Number 1185 with Louis Construction, Inc., dated May 18, 1960, for shrub and vine planting, vicinity of Metropolitan Boston Arts Center, Boston.

2 Agreement between the Metropolitan District Commission and the Institute of Contemporary Art, Inc. relative to the Art Gallery Building, Soldiers Field Road, Brighton.

3 DEED

VOTED: To convey to the County of Worcester the right and easement to use for highway purposes four parcels of land in Northborough in the County of Worcester together containing thirteen thousand six hundred seventy (13,670) square feet more or less and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

4 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes a parcel of land situated in Braintree in the County of Norfolk being shown as Parcel 7-1 containing five and 82/100 (5.82) acres on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Braintree, Norfolk County, Laid Out as a State Highway by the Department of Public Works, June 4, 1957, E. J. McCarthy, Chief Engineer, Layout No. 4555" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

5 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes a parcel of land situated in Randolph in the County of Norfolk being shown as Parcel 4-1 containing four and 58/100 (4.58) acres on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Randolph, Norfolk County, Laid Out as a State Highway by the Department of Public Works, October 1, 1957, E. J. McCarthy, Chief Engineer, Layout No. 4604" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

6 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes three parcels of land situated in Dedham in the County of Norfolk being shown as Parcel 5-1 containing 39/100 (0.39) acres, Parcel 5-2 containing 46/100 (0.46) acres and Parcel 5-3 containing eighteen and 65/100 (18.65) acres shown on Sheets, 1, 2 and 3 of a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Dedham, Norfolk County, Laid Out as a State Highway by the Department of Public Works, January 10, 1955, E. J. McCarthy, Chief Engineer, Layout No. 4247" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

7 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes a parcel of land situated in Westwood in the County of Norfolk being shown as Parcel 5-1 containing 46/100 (0.46) acres shown on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Westwood, Norfolk County, Laid Out as a State Highway by the Department of Public Works, January 10, 1955, E. J. McCarthy, Chief Engineer, Layout No. 4245" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

8 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Work for highway purposes a parcel of land situated in Canton in the County of Norfolk being shown as Parcel 1 containing seventeen and 60/100 (17.60) acres on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Canton, Norfolk County, Laid Out as a State Highway by the Department of Public Works, January 25, 1955, E. J. McCarthy, Chief Engineer, Layout No. 4254" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

9 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes a parcel of land situated in Milton in the County of Norfolk being shown as Parcel 1-2 containing nine and

89/100 (9.89) acres shown on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Milton, Norfolk County, Laid Out as a State Highway by the Department of Public Works, August 16, 1955, E. J. McCarthy, Chief Engineer, Layout No. 4338" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

1 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes a parcel of land situated in Milton in the County of Norfolk being shown as Parcel 2-1 containing nineteen and 89/100 (19.89) acres shown on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Milton, Norfolk County, Laid Out as a State Highway by the Department of Public Works, September 10, 1957, E. J. McCarthy, Chief Engineer, Layout No. 4602" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

2 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes three parcels of land situated in Quincy in the County of Norfolk being shown as Parcels 1-1 containing thirty-seven and 78/100 (37.78) acres, Parcel 1-2 containing fourteen and 84/100 (14.84) acres and Parcel 1-3 containing twenty-nine and 48/100 (29.48) acres on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the City of Quincy, Norfolk County, Laid Out as a State Highway by the Department of Public Works, September 17, 1957, E. J. McCarthy, Chief Engineer, Layout No. 4603" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

3 TRANSFER FOR CARE AND CONTROL

VOTED: To transfer to the control of the Department of Public Works for highway purposes four parcels of land situated in Randolph in the County of Norfolk being shown as Parcel 3-1 containing nine and 59/100 (9.59) acres, Parcel 3-2 containing ninety-seven and 33/100 (97.33) acres, Parcel 3-3 containing nine and 07/100 (9.07) acres and Parcel 3-5 containing thirteen and 18/100 (13.18) acres on a plan entitled "Commonwealth of Massachusetts, Plan of Road in the Town of Randolph, Norfolk County, Laid out as a State Highway by the Department of Public Works, April 2, 1957, E. J. McCarthy, Engineer, Layout No. 4538" and to execute an instrument of transfer accordingly with the approval of the Governor and Council.

4 The Secretary submitted for signature Contract number 1180, with Louis Construction, Incorporated, dated May 18, 1960, for construction of a Service Road for Recreation Area, Kendrick Street, Needham. The Commission VOTED: Held over.

5 A hearing was given to Arthur H. Hall, Trustee, Metropolitan Properties Trust, relative to their offer to purchase Commission land located in Medford. The Commission VOTED: Placed on file.

Action was taken upon the following matters relating to the Sewerage Division:

6 Report, May 17, recommending permanent appointments of Guy J. Cannavo and Timothy F. Costello as Laborers at the Nut Island Treatment Plant. The Commission VOTED to appoint Guy J. Cannavo and Timothy F. Costello to these positions.

7 Report, May 16, recommending permanent appointment of Richard J. Gaivin as Steam Fireman at the Ward Street Pumping Station. The Commission VOTED to appoint Richard J. Gaivin to this position.

8 Memorandum of Messrs. Molt and Gately, May 16, submitting for approval Offer of Settlement of John E. Whitney, in the amount of $35.00, for land taking, Wilmington Trunk Sewer, Section 89. The Commission VOTED: Approved.

9 Memorandum of Messrs. Molt and Gately, May 16, relative to request of Richard C. Johnson, attorney for John J. Riley Co., Inc., for a review of the Commission's appraisal for land taking made for the Wilmington Trunk Sewer. The Commission VOTED: Held over.

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Action was taken upon the following matters relating to the Water Division:

1 Reports, May 6 and 18, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston in order to obtain ordinary borrow to be used in filling adjacent land which they now own. The Commission V O T E D: Held over.

2 Report, May 12, on request of Kingston Iron Works, Inc. for an extension of time from May 1,1960 to June 1, 1960 on Contract No. 252 for replacing hydraulic gate valve at the Wachusett Power Station in Clinton. The Commission V O T E D: Authority given to recommend approval of extension of time to June 1, 1960 to the Commissioner of Administration, the consent of the bonding company having been obtained.

3 Report, May 18, submitting for signature by the Commission, Agreement with the City of Waltham as required by Chapter 590 of the Acts of 1959, authorizing the construction of certain improvements and extensions to the Commission's water distribution system. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

4 Report, May 17, on request of MacLean-Grove and Company, Inc. for a release of $550,000 from the reserve money held on Contract No. 206. The Commission V O T E D: to approve release of $450,000.00, as recommended.

5 Memorandum of Messrs. Molt and Gately, May 16, submitting for approval Offer of Settlement of Ralph J. Devir, Trustee, in the amount of $2,350.00, for land taking, City Tunnel Extension - Shaft 9A. The Commission V O T E D: Held over.

6 Report, May 13, submitting for approval a tabulation of step-rate increases for employees of the Construction Division, covering the period June 26, 1960 through June 24, 1961. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

7 Letter of Charles C. Caruso & Associates, February 19, relative to photographs, etc. for brochure describing Metropolitan District Commission facilities. The Commission V O T E D to authorize the Commissioner to proceed.

8 Request of the Cambridge Yachtman's Assoc., Inc. (through Domenic L. Pefine, its Director) to lease or purchase the "Public Landing" on the Cambridge side of the Charles River; also report of Captain Reinstein, May 11. The Commission V O T E D: Denied.

9 Memorandum of Mr. Turner, Business Agent, May 4, requesting approval of the following promotions in the Financial Department charged to Construction funds:

Elizabeth O'Leary - from Senior Clerk and Typist to Principal Clerk
A. Frances Higgins - from Junior Clerk and Typist to Senior Clerk and Typist
Elena Matarazza - from Senior Clerk and Typist to Senior Clerk and Stenographer

The Commission V O T E D to approve the promotions of Elizabeth O'Leary, A. Frances Higgins and Elena Matarazza to these positions.

10 Letter of James W. Haley, Chairman, Public Improvement Commission, City of Boston, May 12, enclosing acceptance plan A-1071 of Soldiers Field Place, Brighton, and requesting Commission approval of their granting a permit to prepare said Soldiers Field Place for public travel leading from Soldiers Field Road Extension. The Commission V O T E D: Held over.

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1 Report of Walter D. Stone, Director, Division of Zoological Gardens, May 9, relative to suggestion of Robert Kincaid, television director of WHDH, that a portion of the Bozo Show and the Ruhe Baby Zoo be televised from the Franklin Park Zoo. The Commission VOTED: Approved, Mr. Stone to make necessary arrangements.

2 Matter of discussion of lease to Albert J. Shea for parking area beneath Forest Hills Overpass.
After discussion, the Commissioner moved that, on the basis of Captain Johnson's report stating that Albert J. Shea had not complied with the provisions of Section 9 of his lease, that his lease be cancelled forthwith.
The motion was unanimously adopted.
The Commission further VOTED to advertise for bids for leasing this area for a public parking lot under the same conditions as contained in the above-mentioned lease.

3 Memorendum of Mr. Barry, May 17, on bids for concession privileges at the following locations:

(a) HEAD HOUSE, City Point, South Boston.
The Commission VOTED to accept the highest bid, that of Benjamin Slawsby of $3,100.00 for the 1960 season only.

(b) HATCH SHELL, Storrow Memorial Embankment
The Commission VOTED to accept the highest bid, that of ABC Vending Corp. of $1,228.00 per year for three years.

(c) MAGAZINE BEACH, Cambridge
The Commission VOTED to accept the highest bid, that of Mitchell Sabbag of $1,155.00 per year for five years.

(d) SANDY BEACH, Winchester
The Commission VOTED to accept the only bid, that of Mid-Town Catering Service of $510.00 for the 1960 season only.

4 Report of Captain Ward, May 16, relative to boating conditions in the Mystic Lakes and the Mystic River.
The Commission VOTED: Effective as of this date, no motor-propelled boats, using either inboard motors or outboard motors, will be permitted to use the waters of the Upper Mystic Lake in Arlington, Medford and Winchester.
The Commission further VOTED that rules be prepared to enforce the same.

5 Petition of residents of South Street, Medford, for permission to moor boats at the rear of 75 South Street, Medford, on the Mystic River. The Commission VOTED: Taken under advisement.

Action was taken upon the following matters relating to Driveway Entrances:

6 Report, April 18 and May 17, on request of Lucas Dean, owner of Christie's Inc. to widen three existing driveways to his property at No. 3 and No. 17 Lynnway, Lynn. The Commission VOTED: Denied.

7 Report, May 16, on request of Annette Marcus to construct a 16' driveway at 308 Hammond Pond Parkway, Newton. The Commission VOTED: Approved, subject to conditions as recommended by Captain Cronin.

8 Report, May 16, on request of Rolande Bricault for renewal of Permit No. 10391 to construct a 16' entrance to his property at 98 Winthrop Parkway, Revere. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

9 Report, May 3, on request of the Alcar Properties, Inc. for permis-

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sion to deposit fill on Commission land in front of their property on Alewife Brook Parkway, south of the Fitchburg Division of the Boston & Maine Railroad. The Commission VOTED: Held over, still awaiting report of Mr. Fink.

1 Report, April 11, on request of Vappi Development Co., Inc. to install a 36" reinforced concrete pipe drain and headwall south of Kendrick Street, Needham. The Commission VOTED: Held over.

2 Report, May 17, recommending an additional allotment of $5,000.00 to the New England Survey Service, Inc. to cover survey parties in connection with the reconstruction of Revere Beach Parkway. The Commission VOTED: Approved.

3 Report, May 17, submitting plan showing two proposed schemes to allow Southbound traffic on Ocean Avenue access to Winthrop Parkway, at an estimated cost of $6,000.00; and requesting permission to make the change. The Commission VOTED to approve scheme as shown in red on plan submitted, and authority given to make the change.

4 Report, May 16, submitting plans accession #38879X to #38881X inc. of proposed renovations to Toilet Building, Beaver Brook Reservation, Waltham, at an estimated cost of $12,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

5 Report, May 17, submitting plan accession #38869 for proposed play area, Orient Heights Beach, East Boston, at an estimated cost of $8,500.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

6 Report, May 17, submitting plan accession #38871 to #38873 inc. for proposed play area adjacent to Victory Road, Dorchester, at an estimated cost of $28,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

7 Report, May 12, submitting plans accession #38877 and #38878 for roadway reconstruction and traffic signals at Nonantum and Charlesbank Roads, Newton, at an estimated cost of $45,000.00; and requesting authority to advertise. The Commission VOTED: Held over.

8 Report, May 17, submitting for approval plans accession #38886X to #38888X inc. for proposed Sea Wall Improvements, Revere Beach, Revere; and requesting authority to advertise the work, as shown, up to an expenditure of $90,000.00 only. The Commission VOTED: Approved for advertising, up to an expenditure of $90,000.00 only.

9 Report, May 16, submitting plans accession #38834X to #38836X inc. for proposed construction of a Wading Pool and Recreational Development, Beaver Brook Reservation, Waltham, at an estimated cost of $40,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

10 Report, May 16, submitting plans accession #38882X to #38885X inc. for proposed improvements to parking facilities, Nahant Beach, at an estimated cost of $69,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

11 Report, May 17, on request of Salah & Pecci Construction Co., Inc., for extension of time from March 10, 1960 to April 10, 1960 on Contract No. 1171 for storm damage repairs to Dam and Causeway at Pleasure Bay, William J. Day Boulevard, Dorchester. The Commission VOTED: Authority given to recommend approval of extension of time to April 10, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

12 Report, May 17, recommending that work under contract number 1164 with L & H Construction Company, for resurfacing and reconstruction of drainage system at south Parking area, Nantasket Beach Reservation, Nantasket, be accepted as completed as of April 30, 1960. The Commission VOTED that the work of L & H Construction Company, contractors under contract number 1164, for resurfacing and reconstruction of drainage system at south parking area, Nantasket Beach Reservation, Nantasket, be and hereby is accepted as completed as of April 30, 1960.

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1 Report, May 17, recommending that authorization be given to furnish in place an additional 1850 cubic yards of gravel borrow, at $2.25 per cubic yard, under Contract No. 1167 with M. Solimando, Inc. for construction of the Francis D. Martini Memorial Music Shell, Hyde Park. The Commission VOTED: Approved.

2 Report, May 17, submitting plans accession #38897X and #38898X for proposed sea wall repairs, Lynn Shore Reservation, Lynn and Swampscott, at an estimated cost of $146,927.50; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

3 Report, May 17, on bids for development of recreation areas and construction of new park facilities in the Breakheart Reservation, Saugus, Contract No. 1191. The Commission VOTED to accept the lowest bid, that of Charles Contracting Company, Inc., of $260,993.25.

4 Report, May 18, on request of Mirra Company, Inc. for an extension of time from May 15, 1960 to July 1, 1960 on Contract No. 1163 for Recreation Development, Gallivan Boulevard and Stock Street, Boston (Dorchester District). The Commission VOTED: Authority given to recommend approval of extension of time to June 15, 1960 only, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, May 18, on bids for resurfacing of Nahant Beach Parkway from Metropolitan Police Station to Wilson Road, Nahant, Contract No. 1193. The Commission VOTED to accept the lowest bid, that of Bituminous Roads, Inc., of $57,159.80.

6 Report, May 18, on bids for sound amplification system at the Metropolitan Boston Arts Center Theatre, Soldiers Field Road, Boston (Brighton District), Contract No. 1194. The Commission VOTED: to accept the lowest bid, that of DeMambro Sound Equipment Co., of $10,100.00. It was further VOTED to amend the Commission vote of January 20, 1960 pertaining to the further development at the Metropolitan Boston Arts Center by increasing the amount of $85,000.00 as shown in said vote, by such an amount as may be needed to implement this Sound Equipment work.
Mr. Cook desired to be recorded as voting No.

7 Matter of recreational area for Exceptional Children in Hyde Park. The Commissioner moved that the award be made to the lowest bidder, Rich Construction Co., Inc., in the amount of $799,713.00.
Mr. Greenough moved that the Commissioner's motion be amended by adding at the end thereof: "providing that before the contract is delivered, the Attorney General or whoever he may designate, be consulted as to whether one or more of the sub-bids could be rejected and readvertised, provided changes in the specifications do not affect the general contract" and that William W. Drummey be required to submit without further delay such changes in the specifications as he would recommend.
Mr. Greenough's amendment was unanimously adopted.
On the recurring question of the adoption of the Commissioner's motion, as amended, the Commission voted unanimously in favor.

Vote Rescinded May 25, 1960

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ay 18,1960
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1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 18, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Cambridge, Plan of Land to be Taken from the City of Cambridge, * * * May 2, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38856, V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northerly side line of Rindge Avenue at land now or formerly of Warren H. and Margore C. Trant, as shown on said plan;

Thence the line runs north 75° 05' 15" west by said northerly side line of Rindge Avenue, one hundred two (102) feet more or less to land of the City of Cambridge;

Thence north 14° 54' 45" east by said land of the City of Cambridge, fifty-four (54) feet more or less to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of one hundred eighty (180) feet, one hundred thirty (130) feet more or less to land conveyed to the Commonwealth of Massachusetts through its Metropolitan District Commission by the City of Cambridge by deed dated May 10, 1960;

Thence south 83° 20' 00" east by said land of the Commonwealth of Massachusetts, one hundred twenty-three (123) feet more or less to land now or formerly of Francis and Carmella G. Parcella;

Thence south 6° 40' 00" west by said land of Parcella, land now or formerly of Peter J. and Pauline R. Scoglione, land now or formerly of Louis and Madalena Ladetto and land now or formerly of Warren H. and Margore C. Trant, one hundred ninety-three (193) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising twenty-six thousand two hundred (26,200) square feet more or less of land supposed to be owned by the City of Cambridge.

The aforesaid land shall be used for the construction and maintenance of an outdoor swimming pool and shall revert to the City of Cambridge whenever it shall not be so used for a period of twelve (12) consecutive months.

Trees on said land and structures affixed to said land are included in this taking.

ADJOURNED at 8:10 P.M. to meet on Wednesday, May 25, 1960 at 1:30 P.M.

Secretary

Record of the Two Thousand One Hundred and Thirty-eighth (2138th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts on Wednesday, May 25, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty:

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Contract number 1190, with Paul D. Hodges, dated May 25, 1960, for improvements to William H. Garvey Playground, William T. Morrissey Boulevard, Dorchester.

2 Contract number 1186, with F. E. Daddario Corporation, dated May 25, 1960, for reconstruction of Charles Street Circle Area, Charles River Reservation, Boston.

3 DEED

VOTED to convey to the County of Franklin the perpetual right and easement to use for highway purposes a parcel of land situated in New Salem in said County and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

4 The Secretary submitted for signature Contract number 1180, with Louis Construction, Incorporated, for construction of a Service Road for Recreation Area, Kendrick Street, Needham.
The Commission VOTED to rescind its vote of May 4, 1960 in accepting the lowest bid, that of Louis Construction Co., Inc., of $25,850.00, for construction of a service road for recreation area, Kendrick Street, Needham, Contract No. 1180.
Mr. Cook moved that all bids be rejected on Contract No. 1180.
Mr. Cook's motion was adopted; with Mr. McCarty voting No.
The Commissioner then moved that the Commission vote of January 13, 1960 approving advertising a contract for construction of a gravel road at Kendrick Street Bridge be rescinded, and that the Commission readvertise the job with a change in specifications to call for a 16 foot gravel roadway with 2 foot shoulders on each side, making a total surface area of 20 feet, no gravel or borrow to be taken from the Newton-Brookline Water Lands.
Mr. Greenough moved to amend the Commissioner's motion by striking out all after the words, "20 feet" and inserting in place thereof the following: "all or part of the gravel to be taken from Commission land".
On Mr. Greenough's amendment, Messrs. Cook, Hill, Greenough and McCarty voted in favor; the Commissioner opposed.
The Commissioner's motion, as amended, was unanimously adopted.

5 A hearing was given to Governor's Councillor Michael J. Favulli relative to the request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston. The Commission VOTED: Taken under advisement.

6 A hearing was given to Mr. Bronson of Maguire Associates relative to Charles River Basin Flood Control.
The Commission VOTED: Taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

7 Memorandum of Messrs. Molt and Gately, May 16, relative to request of Richard C. Johnson, attorney for John J. Riley Co., Inc. for a review of the Commission's appraisal for land taking made for the Wilmington Trunk Sewer. The Commission VOTED to go on record as favoring the appraisal of Coleman & Chapman as being equitable and fair.

8 Report, May 20, submitting for approval proposal of The Thompson & Lichtner Co., Inc. fortesting and inspection service on the Westwood Interceptor, Sections 135 and 136, in an amount not to exceed $10,500. unless further authorized by the Commission.
The Commission VOTED: Approved.

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1 Report, May 20, recommending permanent appointment of Edward R. Praetsch as Laboratory Technician at the Nut Island Treatment Plant. The Commission V O T E D to appoint Edward R. Praetsch to this position.

2 Report, May 23, on bids for waterproofing Administration Building, Nut Island Sewerage Treatment Plant, Quincy, Contract No. IB-2-60. The Commission V O T E D to accept the lowest bid, that of New England Construction Co., Inc., of $4,300.00.

3 Report, May 24, on bids for furnishing and installing steel grating over Pit No. 1 at the East Boston Pumping Station, East Boston, Contract No. IB-3-60.
The Commission V O T E D to accept the lowest bid, that of Builders Iron Works, Inc., of $1,217.00.

Action was taken upon the following matters relating to the Water Division:

4 Report, May 18, submitting for signature by the Commission, Agreement with the City of Waltham, as required by Chapter 590 of the Acts of 1959, authorizing the construction of certain improvements and extensions to the Commission's water distribution system; also supplemental report, May 24.
The Commission V O T E D: Approved and signed by a majority of the Commission.

5 Report, May 23, recommending permanent promotion of Margaret M. Whipple to the position of Senior Clerk and Stenographer in the Boston Office.
The Commission V O T E D to promote Margaret M. Whipple to this position.

6 Report, May 23, recommending that work under contract number 252 with Kingston Iron Works, Inc., for replacing hydraulic gate valve at the Wachusett Power Station in Clinton, be accepted as completed as of May 16, 1960. The Commission V O T E D: Work accepted as completed as of May 16, 1960.

7 Report, May 24, recommending permanent promotion of Joseph P. Young to the position of Head Electric Station Operator in the Sudbury Section. The Commission V O T E D to promote Joseph P. Young to this position.

8 Memorandum of Mr. Molt, May 24, submitting for approval Offer of Settlement of Patrick & Eileen Mulhern, in the amount of $25.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

9 Memorandum of Messrs. Molt and Gately, May 16, submitting for approval Offer of Settlement of Ralph J. Devir, Trustee, in the amount of $2,350.00, for land taking, City Tunnel Extension, Shaft 9A.
The Commission V O T E D: Approved.

10 Reports, May 13 and May 19, submitting for approval a tabulation of step-rate increases for employees in the Construction Division, covering the period June 26, 1960 through June 24, 1961. The Commission V O T E D: Approved.

11 Report, May 24, recommending abandonment of temporary easement in Parcel V, taken from the Trustees of Boston University, for Section 5 of the South Charles Relief Sewer, as shown on Taking Plan S.C.R.S. 12. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

12 Report, May 3, on request of the Alcar Properties, Inc. for permission to deposit fill on Commission land in front of their property on

Alewife Brook Parkway, south of the Fitchburg Division of the Boston & Maine Railroad. The Commission VOTED: Held over.

1 Report, April 11, on request of Vappi Development Company, Inc. to install a 36" reinforced concrete pipe drain and headwall south of Kendrick Street, Needham; also request of Vappi Development Company, Inc., May 23, to install an 18" concrete pipe drain over Commission land, from property of Georgia-Pacific Investment Company. The Commission VOTED: Approved.

2 Report, May 12, submitting plans accession #38877 and #38878 for roadway reconstruction and traffic signals at Nonantum and Charlesbank Roads, Newton, at an estimated cost of $45,000.00; and requesting authority to advertise. The Commission VOTED: Held over.

3 Report, May 23, on requests of the Town of Saugus and the Town of Wakefield for transfer of land for widening Main Street, Saugus, and Nahant Street, Wakefield, Breakheart Reservation, and that construction easements be granted for the proposed work (as shown on plans #38896 and plans #38900X-#38903X inc.). The Commission VOTED: Approved.

4. Report, May 23, on request of Roy B. Rendle & Co., Inc. for extension of time from June 1, 1960 to July 15, 1960 on Contract No. 1151 for pier and landing facilities, Georges Island, Boston Harbor. The Commission VOTED: Authority given to recommend approval of extension of time to June 30, 1960 only to the Commissioner of Administration, provided the consent of the bonding company is received.

5 Report, May 23, on request of John McCourt Company for extension of time from June 1, 1960 to June 30, 1960 on Contract No. 1158 for construction of playground at Hyde Park Avenue near Larch Place, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to June 30, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

6 Report, May 23, submitting for approval Extra Work Order No. 1, in the amount of $245.64 for additional plumbing work under Contract No. 1156 with J. A. Singarella Co., for constructing Recreation Area, River Street to Meadowbank Avenue, Neponset River Reservation, Boston (Dorchester District). The Commission VOTED: Approved.

7 Report, May 23, recommending that work under contract number 1171 with Salah & Pecci Construction Co., Inc., for storm damage repairs to dam and causeway at Pleasure Bay, William J. Day Boulevard, South Boston, be accepted as completed as of April 8, 1960. The Commission VOTED that the work of Salah & Pecci Construction Co., Inc. contractors under contract number 1171, for storm damage repairs to dam and causeway at Pleasure Bay, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of April 8, 1960.

8 Report, May 23, recommending that the sum of $6,000.00 be held from Final Estimate No. 3 under Contract No. 1171 with Salah & Pecci Construction Co., Inc., until pending case of loss of bridge gate stems has been adjudicated by the Attorney General's Office. The Commission VOTED: Approved.

9 Matter of reconsideration of Commission vote of April 13, 1960 relative to Extra Work Order No. 1 for additional excavation and concrete work under Contract No. 1176, with Sciaba & Co., Inc., for construction of a bathing facility, Tenean Beach, Dorchester. The Commission VOTED: Held over.

10 Report, May 24, relative to notification to John J. Botti Company, Inc. that Contract No. 1181 must be completed 100 consecutive calendar days from April 12, 1960, the date the contractor's executed copy of the contract was sent to him by Registered Mail. The Commission VOTED: Approved as recommended.

11 Matter of approval of preliminary plans, as prepared by Shurcliff &

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Merrill, for playground on Soldiers Field Road, Brighton. The Commission VOTED: to approve preliminary plans as submitted and to authorize the completion of plans and specifications subject to revising the landscaping upwards at an estimated total cost of entire project of $125,000.00.

1 Matter of approval of preliminary plans, as prepared by Shurcliff & Merrill, for the Sanitary at the Hatch Memorial Shell. The Commission VOTED to approve preliminary plans, and authorized the completion of plans and specifications, in accordance with funds available for this project.

2 Matter of ratifying telephone vote of the Commission on Friday, May 20, 1960, in rejecting all bids for construction of Hyde Park Recreational Center for Exceptional Children.
The Commission VOTED to rescind its vote of May 18, 1960 pertaining to award of contract for construction of Hyde Park Recreational Center for Exceptional Children to the lowest bidder, Rich Construction Co., Inc.; and further
VOTED to ratify telephone vote of the Commission on Friday, May 20, 1960, rejecting all bids for construction of said Recreational Center for Exceptional Children.
Mr. Cook desired to be recorded as being present but not voting.

3 Matter of Wading Pool at Marine Corps League Park, Everett. The Commission VOTED: Placed on file.

4 Report, May 24, submitting proposal of J. L. Hayden Associates, Inc., dated May 25, 1960, for furnishing supervision of the construction of recreation areas and new park facilities in the Breakheart Reservation, Saugus, at a cost not to exceed $6,000.00, unless further authorized by the Commission. The Commission VOTED: Approved.

5 Report, May 25, submitting proposal of William W. Drummey, dated May 25, 1960, for designing a new roof for the Bird House in the Franklin Park Zoo, at a cost not to exceed $5000 unless further authorized by the Commission. The Commission VOTED: Approved, with the understanding that the Commission will furnish such plans as are available of the existing structure.

6 Report, May 25, requesting authority to advertise a contract to install an interconnected pedestrian traffic signal system at the intersection of Columbia Road and Old Harbor Street, South Boston, at an estimated cost of $9,000.00. The Commission VOTED: Approved, for advertising.

7 Preliminary Report of Whitney, Atwood, Norcross Associates, Inc. on the Cleveland Circle Combination Pool and Rink; also report of Mr. Fink, May 25. The Commission VOTED to increase the length of the pool to 165' and to authorize Whitney, Atwood, Norcross Associates, Inc. to prepare and submit final plans.

8 A discussion took place regarding the parking lot at Forest Hills, and it was VOTED to hold up the advertising for bids until the Metropolitan District Commission prepares area and it is suitable to open up for public parking purposes.

9 At this point, Representative James J. Craven, Jr. addressed the Commission requesting further development of the following:
1) Playground at Lamartine and Boylston Streets, Jamaica Plain;
2) Playground at Lamartine and Green Streets, Jamaica Plain;
3) Area adjacent to Arnold Arboretum.
After considerable discussion, the Commission VOTED to prepare plans for the taking of the gasoline station at the corner of Lamartine and Boylston Streets, preparatory to establishing a larger playground facility in that area.
The Commission further VOTED to obtain playground equipment for the Lamartine and Green Streets Playground in an amount not to exceed

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$5,000.00.
The matter of the Arnold Arboretum area was held over for discussion next week.

ADJOURNED at 6:15 P.M. to meet on Wednesday, June 1, 1960 at 1:30 P.M.

Richard L. Furbush
Secretary

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June 1,1960

Record of the Two Thousand One Hundred and Thirty-ninth (2139th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 1, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The Records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:
1 Contract number 1188, dated June 1, 1960, with Ernest Minelli, Jr., for construction of Parking Areas at George Washington Boulevard and at Hull Shore Drive, Nantasket Beach Reservation, Hull.
2 Contract number 1193, dated June 1, 1960, with Bituminous Roads, Inc., for resurfacing of Nahant Beach Parkway from Metropolitan Police Station to Wilson Road, Nahant.
3 Contract number 1191, dated June 1, 1960, with Charles Contracting Company, Inc., for development of Recreation Area and construction of new park facilities in the Breakheart Reservation, Saugus.

4 A hearing was given to a group from the Mystic Lakes relative to motor boats.
The Commission VOTED Taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, May 31, on bids for construction of Section 136, Westwood Interceptor Sewer, Sewerage Division Contract No. 184-S.
The Commission VOTED to accept the lowest bid, that of Z & S Construction Co., Inc., of $231,271.05.

6 Report, May 31, on bids for retubing No. 1 Dillon Type Vertical Fire Tube Boiler at the Ward Street Pumping Station, Sewerage Division Contract IB-4-60.
The Commission VOTED to accept the lowest bid, that of Harding Welding & Piping Corp., of $3,587.00.

7 Report, May 31, recommending permanent appointments of the following as Laborers:
William V. Stack to the Alewife Brook Pumping Station.
Henry Arthur Pilcher to the Deer Island Pumping Station.
Arthur E. Monroe to the Charlestown Pumping Station.
The Commission VOTED to appoint William V. Stack, Henry Arthur Pilcher and Arthur E. Monroe to these positions.

8 Report, April 22, on request of Edward G. Bishop, Skilled Laborer in the Sewerage Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Ellis, Evans and Cochrane, May 25, relative to condition of said Bishop.
The Commission VOTED that Edward G. Bishop, Skilled Laborer in the Sewerage Division, be retired as of the close of work on May 13, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-three years of service for the Commonwealth.

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Action was taken upon the following matters relating to the Water Division:

1 Report, May 24, submitting tables of water revenue and net debt for 1959.
The Commission VOTED to transmit the tables to the Treasurer and Receiver-General.

2 Memorandum of Mr. Molt, May 27, submitting for approval Offer of Settlement of Joseph J. Romaszkiewicz, in the amount of $50.00, for land taking, Charles River Flood Control Project.
The Commission VOTED Approved.

3 Reports, May 18 and May 6, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston.
The Commission VOTED Held over.

4 Memorandum of Messrs. Molt and Gately, May 31, submitting for approval Offer of Settlement of the Charles River Country Club, in the amount of $50.00, for land taking, Charles River Flood Control Project.
The Commission VOTED Approved.

5 Memorandum of Messrs. Molt and Gately, May 31, relative to awards for land taking damages, Charles River Flood Control Project, as follows:

OWNER	RECOMMENDED AWARD
Nyren, Mary	$ 25.00
Penton, Stanley & Jean	25.00

The Commission VOTED Approved.

6 Report, May 31, recommending permanent appointments of Edward Francis Costello, John E. Cinelli and Walter F. Sullivan as Laborers in the Distribution Section.
The Commission VOTED to appoint Edward Francis Costello, John E. Cinelli and Walter F. Sullivan to these positions.

7 Report, May 31, submitting preliminary plans and specifications for Contract No. 256-W for furnishing and laying water pipes, Northern Extra High Service Pipe Lines, Arlington and Lexington, estimated cost - $401,675.00; and requesting authority to advertise.
The Commission VOTED Approved for advertising.

Action was taken upon the following matter relating to the Construction Division:

8 Report, May 31, submitting Extra Work Order No. 2, in the lump sum of $5,775.00, on contract number 252 with Construction Service Company for Distribution Lines from Shaft 9A of City Tunnel Extension.
The Commission VOTED Approved.

Action was taken upon matters relating to the Parks Division as follows:

9 Letter of Rev. Sidney G. Menk, Executive Secretary, City Missionary Society, May 18, relative to transfer of their privilege, granted to them by the Y.M.C.A. of Boston, for use of cabin on Lake Ponkapoag, Blue Hills Reservation, to Troop No. 3, District 3, of the Boy Scouts of America.
The Commission VOTED Referred to Mr. Barry to cancel out all permits to use this particular cabin.

10 Letter of Kennedy & Sons Co., Inc., May 31, relative to their inability to continue work on contract number 1159 for repairs to Mine Storage Building, Georges Island, Boston Harbor, because of the lack of water due to leaks in mains under Boston Harbor.
The Commission VOTED Placed on file.

11 Letter of Mid-Town Catering Service, May 31, requesting reconsideration of the Commission's action of May 18, 1960, granting them a one-year permit for concession at Sandy Beach, Winchester, and requesting a permit for three years.
The Commission VOTED to grant a permit to Mid-Town Catering Service for this concession for three years.
Mr. Greenough desired to be recorded as not voting.

12 Letter of the Boston Globe, May 31, requesting permission to conduct the Tommy Bartlett Professional Water Ski Show on the afternoon of Sunday, June 12, 1960, between 3:00 P.M. and 4:30 P.M., on the Charles

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River between the Boston University and Harvard Bridges.
The Commission V O T E D Approved subject to standard conditions to be approved by the Commissioner.

1 Letter of A. E. Borden Co., Inc., May 17, requesting that the operation of light commercial vehicles on Park Drive from Beacon Street to Brookline Avenue, Boston, not exceeding two-ton capacity, be allowed.
The Commission V O T E D Approved.

2 Letter of James W. Haley, Chairman, Public Improvement Commission, City of Boston, May 12, enclosing acceptance plan A-1071 of Soldiers Field Place, Brighton, and requesting Commission approval of their granting a permit to prepare said Soldiers Field Place for public travel leading from Soldiers Field Road Extension.
The Commission V O T E D Held over.

3 Report of Mr. Ryan, Building Superintendent, May 23, requesting permanent promotion of Ralph J. Sousa to the position of Head Janitor, M.D.C. Headquarters Building.
The Commission V O T E D to promote Ralph J. Sousa to this position.

4 Report of Captain Reinstein, May 23, on request of Michael J. McGrath, Laborer in Charles River Lower Basin Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans.
The Commission V O T E D that Michael J. McGrath, Laborer in Charles River Lower Basin Division, be retired as of the close of work on May 31, 1960, under Chapter 32, Section 58, of the General Laws, relating to veterans, having completed thirty-five years of service for the Commonwealth.

5 Memorandum of Mr. Molt, May 24, submitting for approval Offer of Settlement of the D & L Slade Company, in the amount of $9,650.00, for land taking, Revere Beach Parkway.
The Commission V O T E D Held over.

6 Report of Captain Dawley, May 27, recommending permanent appointment of Pasquale P. Logiudice as Laborer at Revere Beach Division.
The Commission V O T E D to appoint Pasquale P. Logiudice to this position.

Action was taken upon the following request for a Driveway Entrance:

7 Report of Mr. Fink, May 31, on request of Edna G. & Beatrice M. Carroll for permission to construct a 16-foot driveway entrance to their property at No. 37 Fellsway East, Middlesex Fells Parkway, Malden.
The Commission V O T E D 12-foot driveway entrance approved as recommended.

Action was taken upon matters relating to the Park Engineering Division as follows:

8 Report, May 3, on request of the Alcar Properties, Inc. for permission to deposit fill on Commission land in front of their property on Alewife Brook Parkway, south of the Fitchburg Division of the Boston & Maine Railroad.
The Commission V O T E D Held over.

9 Matter of reconsideration of Commission vote of April 13, 1960, relative to Extra Work Order No. 1 for additional excavation and concrete work under Contract No. 1176, with Sciaba & Co., Inc., for construction of a bathing facility, Tenean Beach, Dorchester; also report of Mr. Fink, May 31.
The Commission V O T E D Denied.

10 Report, May 31, requesting permission to issue an Extra Work Order to M. Solimando, Inc. to provide an additional 1850 cubic yards of gravel borrow at a price of $2.25 per cubic yard on contract number 1167 for construction of the Francis D. Martini Music Shell, Hyde Park.
The Commission V O T E D Approved.

11 Report, May 31, on request of J. A. Singarella Co. for extension of time from June 1, 1960 to August 1, 1960, on contract number 1156 for constructing Recreation Area, River Street to Meadowbank Avenue, Neponset River Reservation, Boston (Dorchester District).
The Commission V O T E D Authority given to recommend approval of extension of time to July 1, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received, as re-

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commended by Mr. Fink.

1 Report, May 26, relative to protest of George M. Murphy on sub-bid of M. Pass & Sons, Inc., on contract number 1191.
The Commission V O T E D Held over.

2 Report, May 31, relative to amending Contract dated May 11, 1960, with Green Engineering Affiliates, Inc., for professional engineering services for repairs to seawalls caused by storm damage and improvements at Revere Beach and Nahant Beach, in connection with the basis for payment to the Consultant.
The Commission V O T E D to amend the contract by ratifying the contract with changes as submitted at this Meeting.

See
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3 Report, May 31, submitting Plan No. 38955-V.T. of taking of a parcel of land at the intersection of Boylston Street and Lamartine Street, West Roxbury District of Boston.
The Commission V O T E D Approved.

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1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 1, 1960

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 627 of the Acts of 1957 and every other power and authority hereto enabling, for the purpose of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lamartine St. and Boylston St., Boston (West Roxbury District) Plan of Taking * * * May 31, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38955-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at the intersection of the southeasterly side line of Lamartine Street with the northeasterly side line of Boylston Street at land now or formerly of Thomas R. Aylward, et als, as shown on said plan;

Thence the line runs northeasterly by said Lamartine Street sixty-eight and 68/100 (68.68) feet to a point at land of the Commonwealth of Massachusetts;

Thence southeasterly forty-six and 64/100 (46.64) feet to a point;

Thence northeasterly two and 81/100 (2.81) feet to a point;

Thence southeasterly nineteen and 24/100 (19.24) feet to a point;

Thence southwesterly seventy-one and 57/100 (71.57) feet to a point in the northeasterly side line of Boylston Street; the last four (4) courses and distances being by said land of the Commonwealth of Massachusetts;

Thence northwesterly by said Boylston Street seventy-three and 0/10 (73.0) feet to the point of beginning; being shown on the aforesaid plan and comprising four thousand eight hundred nine (4809) square feet more or less of land supposed to be owned by Thomas R. Aylward, Francis X. Aylward and James J. Aylward, Jr.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Thomas R. Aylward, Francis X. Aylward and James J. Aylward, Jr.	$ 1.00

ADJOURNED at 5:10 P.M., to meet on Wednesday, June 8, 1960, at 1:30 P.M.

Richard I. Furbush
Secretary.

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ne 9,1960

Record of the Two Thousand One Hundred and Fortieth (2140th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 9, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Hill, Greenough and McCarty.

The Records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Parks Division Contract number 1194, dated June 9, 1960, with DeMambro Sound Equipment Company, for sound amplification system at the Metropolitan Boston Arts Center Theatre, Soldiers Field Road, Boston (Brighton District).

2 Sewerage Division Contract number 184-S, dated June 9, 1960, with Z & S Construction Company, Inc., for construction of Section 136, Westwood Interceptor, Norwood.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

ABANDONMENT OF EASEMENT

3 VOTED to abandon and release to the lawful owners, or those claiming under them, the temporary right and easement acquired in certain land situated in Boston in the County of Suffolk by virtue of a taking dated January 13, 1960 and recorded with Suffolk County Registry of Deeds Book 7456, Page 58, shown as Parcel V on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, South Metropolitan Sewerage District, South Charles Relief Sewer, Land Taking Plan No. S.C.R.S.-12 * * * December 1, 1955, revised May 9, 1958, Frederick W. Gow, Chief Engineer," comprising seven hundred fifty (750) square feet more or less supposed to be owned by the Trustees of Boston University, and to execute a release accordingly.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

4 Amended contract with Green Engineering Affiliates, Inc., for professional engineering services for repairs to seawalls caused by storm damage and improvements at Revere Beach and Nahant Beach.

5 Walter J. Brown, James J. Powers, Alexander Avola, Jr., John M. Mannion, Eugene E. Keenan and John E. McQuaid, candidates certified by the Division of Civil Service for the appointment of four permanent Metropolitan Police Patrolmen.
The Commission VOTED to appoint Walter J. Brown, James J. Powers, Alexander Avola, Jr. and John M. Mannion as permanent Metropolitan Police Patrolmen.

6 A hearing was given to Mr. Nelson Aldrich on matters concerning the Metropolitan Boston Arts Center.
The Commission VOTED that the Metropolitan Boston Arts Center be authorized to erect on a temporary basis, a Geodesic Dome as described in their application, to be followed by a structure designed for permanent use; plans for which will be subject to approval by the Commission.

Mr. Cook arrived at this point.

7 A hearing was held relative to the Longfellow Bridge.
The Commission VOTED Taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, May 31, recommending permanent promotion of Augustine A. Lombardi to the position of Carpenter-Foreman at the East Boston Yard.
The Commission VOTED to promote Augustine A. Lombardi to this position.

9 Memorandum of Messrs. Molt and Gately, June 2, submitting for approval Offer of Settlement of the Stauffer Chemical Company, in the amount of $7,000.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over.

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1 Report, June 7, on bids for repairing part of Sections 113 and 114, New Neponset Valley Sewer, Canton, Sewerage Division Contract No. 185-S.
The Commission VOTED to accept the lower bid, that of National Gunite Corporation, of $33,967.50, subject to availability of funds.

Action was taken upon the following matters relating to the Water Division:

2 Reports, May 18 and May 6, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston.
The Commission VOTED Held over.

3 Report, February 26, on request of Cerel-Perini Associates, Inc. for a permanent easement across land of the Commission adjacent to Framingham Reservoir No. 3 in Southborough and Framingham; also appraisal of Messrs. Molt and Gately, June 1.
The Commission VOTED Held over.

4 Report, June 5, recommending permanent appointment of Primo J. Borella, Jr. as Laborer in the Sudbury Section.
The Commission VOTED to appoint Primo J. Borella to this position.

5 Report, June 6, recommending permanent promotion of Royal E. Elwell to the position of Carpenter Foreman in the Pumping Service.
The Commission VOTED to promote Royal E. Elwell to this position.

6 Report, June 6, relative to desire of the Berlin-Boylston Regional School District to purchase land owned by the Commission adjacent to Route 70 in Boylston.
The Commission VOTED Held over.

7 Memorandum of Messrs. Molt and Gately, June 7, submitting for approval Offer of Settlement of Florence O'Connell, in the amount of $800.00, for land taking, Mother Brook Flood Control Project.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Turner, May 31, recommending step-rate increases for employees of the Right of Way Division and Administration, charged to Construction Funds, for the period July 1, 1960 to June 30, 1961.
The Commission VOTED Approved.

9 Report, June 2, recommending that the portion of Parcel 15 as shown on "Plan Showing Easement to be Abandoned in Medford" Accession 57085, be abandoned and returned to the Bradbury Realty Company.
The Commission VOTED Approved.

10 Memorandum of Messrs. Molt and Gately, June 7, submitting for approval Offer of Settlement of Emma J. Brown, in the amount of $100.00, for land taking, South Charles Relief Sewer.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Parks Division:

11 Letter of Committee for Safe Bicycling, Inc., June 3, relative to bicycle path around Charles River Basin; also memorandum of Superintendent Connelly, June 6.
The Commission VOTED Held over.

12 Letter from Harvard University, June 8, regarding their land located in Jamaica Plain adjacent to the Arnold Arboretum.
The Commission VOTED Referred to Messrs. Cook and Greenough for further report.

13 Memorandum of Mr. Molt, May 24, submitting for approval Offer of Settlement of D & L Slade Company, in the amount of $9,650.00, for land taking, Revere Beach Parkway.
The Commission VOTED Approved.

2140th 1 Memorandum of Mr. Turner, June 3, relative to the Commission amending
Jne 9,1960 its vote of May 11, 1960, in connection with continuing the agreement
con.- with the Boston Society of Natural History for the development and operation of the Trailside Museum through June 30, 1960.
The Commission VOTED that the vote of the Commission of May 11, 1960, be amended to read as follows:
VOTED to continue in effect the Agreement with the Boston Society of Natural History for the development and operation of the Trailside Museum through June 30, 1960, and to approve the budget as submitted by it for the period March 1, 1960 to June 30, 1960, in the sum of $10,500.00.
VOTED to hold the 1960-1961 budget until the Legislature has acted.

2 Report of Captain Ward, February 15, on request of Michael A. DeDonato, Laborer in Middlesex Fells Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Miller, Manfredi and Cochrane, June 3, 1960, relative to condition of said DeDonato.
The Commission VOTED that Michael A. De Donato, Laborer in Middlesex Fells Division, be retired as of the close of work on February 13, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed seventeen years of service for the City of Boston and the Commonwealth.

3 Report of Captain Connor, June 6, on requests of John P. Kennedy for one and Merico Risio for two Taxi Stand Permits at Nantasket Beach Division for the 1960 season.
The Commission VOTED Approved.

Action was taken upon the following requests for Driveway Entrances:

4 Report of Mr. Fink, June 6, on request of Irving Feldman for permission to construct a 16-foot exit to his property at 727 Revere Beach Parkway, Revere.
The Commission VOTED Held over.

5 Report of Mr. Fink, June 8, on request of Lenahan O'Connell, Attorney for the Estate of Alice Brady, for permission to construct two 16-foot driveways to property on Lots 1 and 2 Harland Street, Milton.
The Commission VOTED Held over.

Action was taken upon matters relating to the Park Engineering Division as follows:

6 Reports, June 6 and May 26, relative to protest of George M. Murphy on sub-bid of M. Pass & Sons, Inc., on contract number 1191 with Charles Contracting Company.
The Commission VOTED to accept the sub-bid of M. Pass & Sons, Inc. of $4,183.00, for Plumbing, under contract number 1191, as recommended by Mr. Fink in his report of June 6, 1960.

7 Letter of City Manager, City of Medford, June 2, relative to transfer of land to the City of Medford in connection with the extension of Corporation Way to a junction with Revere Beach Parkway near the Boston and Maine Railroad Bridge westerly from the Malden River Bridge; also reports of Mr. Fink, June 8, and Captain Dawley, June 3.
The Commission VOTED Held over.

8 Report, June 6, on request of the City of Boston, Public Works Department, for approval of proposed sewerage works in Ansonia Road, West Roxbury.
The Commission VOTED that plan submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Ansonia Road, West Roxbury, being plan accession number 38839X, be and hereby is approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission.

9 Report, June 6, on request of the City of Boston, Public Works Department, for approval of proposed sewerage works in Soldiers Field Place, Brighton, and Salman Street, West Roxbury.
The Commission VOTED Held over.

10 Report, June 6, recommending that the work of Coleman Bros. Corpora-

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tion, contractors under contract number 1192 for reconstruction of the Draw Bridge over the Charles River Lock, Charles River Reservation, Boston, be accepted as completed as of June 2, 1960.
The Commission V O T E D that the work of Coleman Brothers, Inc., contractors under contract number 1192 for reconstruction of the Draw Bridge over the Charles River Lock, Charles River Reservation, Boston, be and hereby is accepted as completed as of June 2, 1960.

1 Report, May 31, on request of Victor Gruen Associates for permission to install a disabled vehicle space opposite their property on Charles River Park.
The Commission V O T E D Held over.

2 Report, June 7, on request of F. E. Daddario Corporation for extension of time from November 30, 1959 to June 1, 1960, on contract number 1121 for landscape development, Sandy Beach Area and along Mystic Valley Parkway, Winchester and Medford.
The Commission V O T E D Authority given to recommend approval of extension of time to June 1, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, June 7, submitting plan accession number 38933 showing proposed parking under the Forest Hills Overpass.
The Commission V O T E D to advertise for bids a lease for public parking purposes, of a parcel of land under the Forest Hills Overpass, as shown on plan accession number 38933, in its present unimproved condition, with the understanding however, that should the lessee wish to make certain improvements, he may do so at his own expense, subject to prior approval by the Commission.

4 Report, June 8, submitting plans accession numbers 38983X to 38986X, inclusive, as prepared by Shurcliff & Merrill, for construction of Sanitary Facilities in the vicinity of the Hatch Memorial Shell, Charles River Reservation, Boston; also recommending that the Commission authorize the project to be advertised for bids.
The Commission V O T E D Approved for advertising.

5 Report, June 8, submitting plans accession numbers 38956X to 38978X, inclusive, as prepared by William W. Drummey, for the Animal Nursery at the Franklin Park Zoo; also requesting authority to advertise.
The Commission V O T E D Approved on the basis of $137,900.00 without allowances.

6 Report, June 8, submitting plans accession numbers 38913 to 38926, inclusive, as prepared by Abbott Engineering, Inc., for the proposed reconstruction of Fellsway East from Fellsway West to Vista Street, with traffic signs and pavement markings to Savin Street; also submitting plan accession number 38519X showing land to be exchanged with the Roman Catholic Archbishop of Boston, and plans accession numbers 38520X and 38521X showing takings in order to do the necessary work.
The Commission V O T E D Approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

DEED

7 V O T E D to convey to The Roman Catholic Archbishop of Boston a parcel of land situated in Malden in the County of Middlesex containing ten thousand six hundred eighty-four (10,684) square feet more or less of land and being shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Division, Middlesex Fells Parkway, Malden, Plan of Land to be Exchanged with the Roman Catholic Archbishop of Boston, * * * February 8, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38519x-V.T., and to execute a deed accordingly with the concurrence of the Park Commissioners of the City of Malden.

8 Report, June 8, on bids for sea wall improvements, Revere Beach, Revere, Contract No. 1197.
The Commission V O T E D to accept the lowest bid, that of Kennedy & Son, of $81,600.00.

9 Report, June 8, on bids for construction of and improvements to parking facilities, Nahant Beach Parkway, Nahant, Contract No. 1198.
The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corp., of $68,648.00.

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con.-

At this point the Commission considered the request of certain property owners abutting Upper Mystic Lake, Winchester, and other interested persons who attended the hearing given them by the Commission on June 1, 1960 asking the Commission to re-consider its vote of May 18, 1960, banning the use of motor-propelled boats on the waters of the Upper Mystic Lake in Winchester.

After due consideration, the Commission VOTED unanimously not to re-consider its action of May 18, 1960, in banning the use of motor-propelled boats in Upper Mystic Lake.

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con.-

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 9 , 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee for boulevard purposes under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Middlesex Fells Parkway, Malden, Plan of Taking, * * * February 8, 1960, Benjamin J. Fink, Director of Park Engineering," being plan accession number 38520x-V.T. a copy of which shall be recorded with a copy of this order and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a stone bound set in the easterly side line of land of the Commonwealth of Massachusetts known as Fellsway East and land now or formerly of Richard R. and Florence C. Burns, as shown on said plan;

Thence the line runs south 01° 30' 29" east by said land of Richard R. and Florence C. Burns, land now or formerly of Anthony M. and Angela V. Coccoluto and land now or formerly of Mary E. Newell, one hundred twenty-two and 67/100 (122.67) feet to a point;

Thence southeasterly by a line curving to the left with a radius of eight hundred and 00/100 (800.00) feet by said land of Newell, land now or formerly of Anna M. and Catherine O'Shea, land now or formerly of Anna DeVita, et als and land now or formerly of Thomas F. and Isabel G. Mannix, one hundred fifteen and 02/100 (115.02) feet to a stone bound set in said easterly side line of Fellsway East;

Thence north 09° 44' 44" west, twenty-six and 22/100 (26.22) feet to a point;

Thence northwesterly, northerly and northeasterly by a line curving to the right with a radius of eight hundred forty-seven and 61/100 (847.61) feet, one hundred eighty-one and 91/100 (181.91) feet to a point;

Thence north 02° 33' 04" east, twenty-nine and 95/100 (29.95) feet to the bound first mentioned and point of beginning; the last three (3) courses and distances being by said easterly side line of Fellsway East; being shown on the aforesaid plan and comprising land of the following owners:

Owner	Area In Square Feet
Richard R. Burns and Florence C. Burns	28
Anthony M. Coccoluto and Angela V. Coccoluto	176
Mary E. Newell	208
Anna M. O'Shea and Catherine O'Shea	144
Anna DeVita, Gennaro C. DeVita, Patrick P. Devita and Frances T. DeVita	84
Thomas F. Mannix and Isabel G. Mannix	8

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Parcel two:

Beginning at a point in the southerly side line of Pleasant Street at land now or formerly of Richard R. and Florence C. Burns, as shown on said plan;

Thence the line runs southwesterly by said southerly side line of Pleasant Street by said land of Burns, by land of the Commonwealth of Massachusetts known as Fellsway East and by land of owner unknown, two hundred seven and 00/100 (207.00) feet more or less to a point;

Thence northwesterly crossing said Pleasant Street, fifty-two and 50/100 (52.50) feet to a point in the northerly side line of Pleasant Street at land of owner unknown;

Thence northeasterly by said northerly side line of Pleasant Street by land of owner unknown, land of the Commonwealth of Massachusetts known as Fellsway East and land of owner unknown, two hundred seven and 00/100 (207.00) feet more or less to a point;

Thence southeasterly crossing said Pleasant Street, fifty-two and 50/100 (52.50) feet to the point of beginning; being shown on the aforesaid plan and comprising ten thousand eight hundred sixty-eight (10,868) square feet more or less of land of owner unknown, lying within the limits of Pleasant Street.

Trees on said land and structures affixed to said land are included in this taking with the exception of the structures, tracks, signal apparatus and appurtenances of the Metropolitan Transit Authority and with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission awards the damages sustained by persons in their property by reason of said taking, as follows:

Owner	Award
Richard R. Burns and Florence C. Burns	$ 1.00
Anthony M. Coccoluto and Angela V. Coccoluto	1.00
Mary E. Newell	1.00
Anna M. O'Shea and Catherine O'Shea	1.00
Anna DeVita, Gennaro C. DeVita, Patrick P. DeVita and Frances T. DeVita	1.00
Thomas F. Mannix and Isabel G. Mannix	1.00
Owner Unknown	1.00

2140th 1
une 9,1960
con.-

The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 9 , 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee for boulevard purposes under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Division, Middlesex Fells Parkway, Malden, Plan of Taking, * * * February 8, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38521x-V.T. a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel one:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts known as Fellsway East and land now or formerly of Margaret C. and Ruth L. Bulman, which point is distant north 10° 38' 21" west measuring along said boundary line, one hundred twelve and 61/100 (112.61) feet from the intersection of said boundary line with the northerly side line of Pleasant Street, as shown on said plan;

Thence the line runs north 10° 38' 21" west by said land of the Commonwealth of Massachusetts, twenty-two and 50/100 (22.50) feet to a point;

Thence north 75° 24' 42" east by said land of the Commonwealth of Massachusetts, twenty-two and 50/100 (22.50) feet to a point at land now or formerly of Margaret C. and Ruth L. Bulman;

Thence south 32° 23' 10" west by said land of Bulman, thirty-two and 90/100 (32.90) feet to the point of beginning; being shown on the aforesaid plan and comprising two hundred fifty-three (253) square feet more or less of land supposed to be owned by Margaret C. Bulman and Ruth L. Bulman.

Parcel two:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts known as Fellsway East and land now or formerly of Attilio T. and Beulah L. Minincleri, which point is distant north 06° 43' 26" west measuring along said boundary line, forty and 00/100 (40.00) feet from the intersection of said boundary line with the northerly side line of Belcher Street, as shown on said plan;

Thence the line runs north 06° 43' 26" west by said land of the Commonwealth of Massachusetts, sixteen and 99/100 (16.99) feet to a point;

Thence north 81° 58' 04" east by said land of the Commonwealth of Massachusetts, thirty-nine and 27/100 (39.27) feet to a point at said land of Attilio T. and Beulah L. Minincleri;

Thence south 58° 46' 59" west by said land of Minincleri, forty-three and 14/100 (43.14) feet to the point of beginning; being shown on the aforesaid plan and comprising three hundred thirty-four (334) square feet more or less of land supposed to be owned by Attilio T. Minincleri and Beulah L. Minincleri.

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Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Margaret C. Bulman and Ruth L. Bulman	$ 1.00
Attilio T. Minincleri and Beulah L. Minincleri	1.00

ADJOURNED at 6:15 P.M., to meet on Wednesday, June 15, 1960, at 1:30 P.M.

Richard I. Furbush

Secretary.

1st
15, 1960

Record of the Two Thousand One Hundred and Forty-First (2141st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 15, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Hill and Greenough.

The Records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

1 Parks Division Contract number 1197, dated June 15, 1960, with Kennedy & Son Co., Inc., for Sea Wall Improvements, Revere Beach, Revere.

Action was taken upon the following matters relating to the Sewerage Division:

2 Memorandum of Messrs. Molt and Gately, June 2, submitting for approval Offer of Settlement of the Stauffer Chemical Company, in the amount of $7,000.00, for land taking, Wilmington Trunk Sewer.
The Commission V O T E D Held over.

3 Memorandum of Messrs. Molt and Gately, June 14, submitting for approval Offer of Settlement of Walter J. Hubert, in the amount of $1,560.00, for land taking, Wilmington Trunk Sewer.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Water Division:

4 Reports, May 18 and May 6, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston.
The Commission V O T E D Held over.

5 Report, February 26, on request of Cerel-Perini Associates, Inc. for a permanent easement across land of the Commission adjacent to Framingham Reservoir No. 3 in Southborough and Framingham; also appraisal of Messrs. Molt and Gately, June 1.
The Commission V O T E D Held over.

6 Report, June 6, relative to desire of the Berlin-Boylston Regional School District to purchase land owned by the Commission adjacent to Route 70 in Boylston.
The Commission V O T E D Held over.

7 Report, June 8, relative to request of E. Susi & Williams Corporation, contractors under Contract number 250, for furnishing and laying water pipes in Arlington, for an extension of time from June 30, 1960 to August 31, 1960, in which to complete the work.
The Commission V O T E D Authority given to recommend approval of extension of time to August 31, 1960, to the Commissioner of Administration, the consent of the bonding company having been obtained.

8 Report, June 14, on bids for furnishing and laying water pipes in Arlington, Water Division Contract number 254.
The Commission V O T E D to accept the lowest bid, that of Frank Frederick Construction Co., Inc., based on Alternate B (concrete pipe), of $99,080.00.

Action was taken upon the following matters relating to the Construction Division:

9 Report, June 13, recommending approval of request of Salvatore Scola, Junior Engineering Aid, for a six months' leave of absence, without pay, beginning July 15, 1960.
The Commission V O T E D No vote required. Mr. Frederick W. Gow, Chief Engineer of the Construction Division authorized to re-employ Salvatore Scola subject to a physical examination upon his return to work.

10 Memorandum of Messrs. Molt and Gately, June 14, submitting for approval, Offer of Settlement of Michael W. Pappas, in the amount of $400.00, for land taking, South Charles Relief Sewer.
The Commission V O T E D Approved.

11 Report, June 9, regarding Engineering Service Charges with Charles A. Maguire & Associates, Projects 8 and 11.
The Commission V O T E D Held over.

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Action was taken upon the following matters relating to the Parks Division:

1 Letter from Harvard College regarding their land located in Jamaica Plain adjacent to the Arnold Arboretum.
The Commission VOTED Held over.

2 Letter from Representative George W. Spartichino requesting construction of asphalt road leading into new swimming pool from Rindge Avenue, Cambridge.
The Commission VOTED Placed on file.

3 Letter of Ernest J. Munroe, Institutional Representative Troop #3, Dorchester, June 11, and letter of Rev. Sidney G. Menk, Executive Secretary, City Missionary Society, May 18, relative to transfer of privilege granted to the City Missionary Society by the Y.M.C.A. of Boston, for use of cabin om Lake Ponkapoag, Blue Hills Reservation, to Troop No. 3, District 3, of the Boy Scouts of America.
The Commission VOTED Held over.

4 Requests of Bernard Baltimore, June 13 and March 29, for renewal of permit to rent beach chairs and umbrellas at Revere Beach Reservation; also reports of Captain Dawley, June 3 and April 13.
The Commission VOTED Held over.

5 Letter of William D. Quigley, Assistant Attorney General, June 15, and letter of James W. Haley, Chairman of the Public Improvement Commission, City of Boston, May 12, enclosing Accession Plan A-1071 of Soldiers Field Place, Brighton, and requesting Commission approval of their granting a permit to prepare said Soldiers Field Place for public travel leading from Soldiers Field Road extension.
The Commission VOTED Held over. to June 22, 1960, for report from Park Engineering Department and Police Division.

6 Report of Supt. Connelly, June 14, regarding request of Patrolman Richard J. Duchaney for leave of absence from June 20, 1960 to September 20, 1960, in order that he may campaign for a seat in the House of Representatives.
The Commission VOTED Approved for three months, but in no event to be extended beyond five months.

Action was taken upon the following requests for Driveway Entrances:

7 Report of Mr. Fink, June 6, on request of Irving Feldman for permission to construct a 16-foot exit to his property at 727 Revere Beach Parkway, Revere.
The Commission VOTED Approved.

8 Report of Mr. Fink, June 8, on request of Lenehan O'Connell, Attorney for the Estate of Alice Brady, for permission to construct two 16-foot driveways to property on Lots 1 and 2 Harland Street, Milton.
The Commission VOTED Approved.

Action was taken upon matters relating to the Park Engineering Division as follows:

9 Letter of City Manager, City of Medford, June 2, relative to transfer of land to the City of Medford in connection with the extension of Corporation Way to a junction with Revere Beach Parkway near the Boston and Maine Railroad Bridge westerly from the Malden River Bridge.
The Commission VOTED Approved as recommended by Mr. Fink.

10 Report, June 6, on request of the City of Boston, Public Works Department, for approval of proposed sewerage works in Soldiers Field Place, Brighton, and Salman Street, West Roxbury.
The Commission VOTED Held over.

11 Report, June 7, recommending that the work of F. E. Daddario Corporation, contractors under contract number 1121, for landscape development Sandy Beach Areas along Mystic Valley Parkway adjacent to Upper Mystic Lake, Mystic Valley Parkway, Winchester and Medford, be accepted as completed as of May 14, 1960.
The Commission VOTED that the work of F. E. Daddario Corporation, contractors under Contract number 1121, for landscape development Sandy Beach Areas along Mystic Valley Parkway, adjacent to Upper Mystic Lake, Mystic Valley Parkway, Winchester and Medford, be and hereby is accepted as substantially completed as of May 14, 1960.

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15, 1960
on.-

1 Proposal of Dana F. Perkins & Sons, Inc., June 10, relative to Topographic Survey and Site Plan and Boring Locations at land on Chestnut Hill Avenue and Beacon Street, Brighton.
The Commission V O T E D Held over.

2 Report, June 14, regarding proposed fencing of the area between Sandy Beach, and the over-look, so-called, in the Upper Mystic Lake area, Winchester, at an estimated cost of approximately $4,700.00.
The Commission V O T E D Approved as recommended by Mr. Fink.

3 Report, June 14, on bids for construction of an artificial ice skating rink and roof, Vincent Cutillo Playground, (North End District of Boston), Contract No. 1195.
The Commission V O T E D to accept the lowest bid, that of M. Solimando, of $193,878.00.

4 Report, June 14, on bids for constructing parking and recreation areas at Francis D. Martini Memorial Music Shell, Neponset River Reservation, Hyde Park District of Boston, Contract No. 1202.
The Commission V O T E D to accept the lowest bid, that of Louis Construction Company, Inc., of $62,875.00.

5 Report, June 14, on bids for reconstructing and resurfacing of roadways adjacent to Castle Island and Head Island, William J. Day Boulevard, South Boston, Contract No. 1203.
The Commission V O T E D to accept the lowest bid, that of Southeastern Stone, Inc., of $21,290.00.

6 Report, June 14, on bids received for tree removal and grass mowing, Georges Island, Boston Harbor, Contract No. 1204.
The Commission V O T E D to accept the lowest bid, that of John M. Cashman, of $12,900.00.

7 Report, June 14, on bids for seawall repairs, Lynn Shore Reservation, Lynn and Swampscott, Contract No. 1201.
The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corp., of $138,235.00.

8 Report, June 14, on bids for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford, Contract No. 1196.
The Commission V O T E D to accept the lowest bid, that of Hughes Steel Erection Co., Inc., of $39,094.00.

9 Report, June 13, recommending transfer of area of land situated in Medford to the Department of Public Works, Commonwealth of Massachusetts, as a part of the I-93 layout.
The Commission V O T E D Approved.

10 Report, June 15, submitting plans accession numbers 39010X to 39050X, inclusive, as prepared by A. J. Carpenter, Architect, for the construction of a Police Station at Wellington Circle, Medford, for approval; and requesting authority to advertise.
The Commission V O T E D Approved for advertising.

11 Report, June 15, submitting for approval plans for drainage improvements at Wellington Circle; and requesting authority to advertise, estimated cost - $40,000.00.
The Commission V O T E D Approved, subject to the availability of funds.

12 Matter of Service Building at Franklin Park.
The Commission V O T E D Held over.

13 Report, June 15, submitting for approval plans accession numbers 39062X to 39135X, inclusive, as prepared by Highway Engineers, Inc., Consulting Engineers, for the reconstruction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Centre Theatre, Brighton, under Scheme A, at an estimated cost of $578,775.00; and requesting authority to advertise.
The Commission V O T E D Approved for advertising.

2141st 1 The Commission VOTED to adopt the following Order of Taking:
June 15, 1960
con.-

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 15, 1960.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 768 of the Acts of 1955 and every other power and authority hereto enabling, does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts, for the purpose of flood control, the rolling dam, so-called, across the Charles River on the up-stream side of Bridge Street in the City of Newton and Town of Watertown both in the County of Middlesex and Commonwealth of Massachusetts, together with all the water rights and flowage rights appurtenant thereto, supposed to be owned by the Futurity Thread Co.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Futurity Thread Co.	$ 1.00

ADJOURNED at 7:00 P.M. to meet on Wednesday, June 22, 1960, at 1:30 P.M.

Acting Secretary.

2142nd
June 22,1960

Record of the Two Thousand One Hundred and Forty-Second (2142nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 22, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Parks Division Contract Number 1198, dated June 22, 1960, with F. E. Daddario Corporation, for construction of and improvements to parking facilities, Nahant Beach Parkway, Nahant.

2 Parks Division Contract Number 1204, dated June 22, 1960, with John M. Cashman, for tree removal and grass mowing, Georges Island, Boston Harbor.

3 Water Division Contract Number 254, dated June 20, 1960, with Frank Frederick Construction Company, Inc., for furnishing and laying water pipes, Northern Extra High Service Pipe Lines.

4 Sewerage Division Contract Number 185-S, dated June 22, 1960, with National Gunite Corporation, for repairs to part of Sections 113-114, New Neponset Valley Sewer, Canton.

Action was taken upon matters relating to the Sewerage Division as follows:

5 Memorandum of Messrs. Molt and Gately, June 2, submitting for approval Offer of Settlement of the Stauffer Chemical Co., in the amount of $7,000.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over.

6 Memorandum of Messrs. Molt and Gately, June 14, submitting for approval Offer of Settlement of Walter J. Hubert, in the amount of $1,560.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over.

7 Report, June 15, on request of First National Stores, Inc. for permission to cross the 50-foot sewer easement on Section 8, North Metropolitan Sewerage System.
The Commission VOTED Approved.

8 Report, June 20, recommending cancellation of permanent appointment of Leo F. O'Donnell as Laborer in the Sewerage Division.
The Commission VOTED to cancel the permanent appointment of Leo F. O'Donnell to this position.

9 Report, June 20, on request of Pacella Bros., Inc. for an alteration on Sewerage Division Contract No. 181, for Section 90, Wilmington Trunk Sewer, and recommending that the contractor's request to alter his contract be approved, with the added compensation of an estimated $300.00 for moving the railroad tracks, which was not provided for payment under the contract; net decrease in contract - $190.00.
The Commission VOTED Approved.

10 Report, June 20, submitting for approval and execution by the Commission Agreement with the East Boston Taxi, Inc. for transportation for personnel at the Deer Island Pumping Station, for the period July 1, 1960 to June 30, 1961.
The Commission VOTED Approved and signed by a majority of the Commission.

11 Report, June 21, recommending permanent promotion of Accursio Sabella to the position of Skilled Laborer I-1b (Construction Handyman) in the Sewerage Division.
The Commission VOTED to promote Accursio Sabella to this position.

Action was taken upon matters relating to the Water Division as follows:

12 Reports, May 18 and May 6, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston.
The Commission VOTED Held over.

2142nd June 22,1960 con.-

1 Report, February 25, on request of Cerel-Perini Associates, Inc. for a permanent easement across land of the Commission adjacent to Framingham Reservoir No. 3 in Southborough and Framingham; also appraisal of Messrs. Molt and Gately, June 1.
The Commission VOTED Held over.

2 Report, June 6, relative to desire of the Berlin-Boylston Regional School District to purchase land owned by the Commission adjacent to Route 70 in Boylston.
The Commission VOTED Held over.

Action was taken upon matters relating to the Construction Division as follows:

3 Report, June 9, regarding Engineering Service Charges with Charles A. Maguire & Associates, Projects 8 and 11; also memorandum of Mr. Turner, June 20, 1960.
The Commission VOTED Referred back to Mr. Turner with instructions to confer with Charles A. Maguire & Associates, with the understanding that if the figures submitted by Mr. Turner in his report of June 20, 1960, are acceptable to Maguire Associates, that they submit new bills based on Mr. Turner's figures and the bills be paid.

4 Report, June 21, submitting plans and specifications for the construction of Section V of the Town Line Brook Flood Control Project, Malden, Construction Division Contract No. 248; and requesting permission to advertise, estimated cost - $275,000.00.
The Commission VOTED Approved for advertising.

5 Memorandum of Messrs. Molt and Gately, June 21, relative to awards for land takings, South Charles Relief Sewer, as follows:

NAME	RECOMMENDED AWARD
Gogos, Antigone, Estate of	$ 200.00
Harley Realty Company	1,000.00
Lorizio, Vito and Jeannette M.	250.00

The Commission VOTED Approved.

6 Memorandum of Messrs. Molt and Gately, June 21, recommending settlement for property of Mildred G. Carey (James H. Henderson), in the amount of $6,000.00, for taking, South Charles Relief Sewer.
The Commission VOTED to approve settlement for $5,000.00 only.

Action was taken upon matters relating to the Parks Division as follows:

7 Letter of Harvard University, June 8, regarding their land located in Jamaica Plain adjacent to the Arnold Arboretum.
The Commission VOTED Held over.

8 Letter of Boy Scouts, Troop #3, Dorchester, June 11, relative to use of cabin on Ponkapoag Pond, Blue Hills Reservation.
The Commission VOTED Approved for 1960 season only.

9 Requests of Bernard Baltimore, June 13 and March 29, for renewal of permit to rent beach chairs and umbrellas at Revere Beach Reservation; also reports of Captain Dawley, June 3 and April 13.
The Commission VOTED to deny use of the existing building until improvements satisfactory to the Commission have been made.

10 Letter of James W. Haley, Chairman of the Public Improvement Commission, City of Boston, May 12, enclosing Accession Plan A-1071 of Soldiers Field Place, Brighton, and requesting Commission approval of their granting a permit to prepare said Soldiers Field Place for public travel leading from Soldiers Field Road Extension; also letter of William D. Quigley, Assistant Attorney General, June 15.
The Commission VOTED Held over for one week awaiting reports from Park Engineering Division and Police Division relative to traffic conditions at this point.

11 Letter of Bay State Golf Association, June 20, relative to securing a Golf Course for the National Tournament of the United Golf Association to be held in Boston the last full week of August 1961.
The Commission VOTED Held over.

12 Letter of Camp Dorchester Association, Inc., June 7, requesting per-

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mission to erect two additional buildings on the Camp Dorchester site in the Blue Hills Reservation, Canton; also report of Captain Johnson, June 15.
The Commission V O T E D Approved subject to the locations being approved by Captain Johnson.

1 Report of Captain Ward, April 22, on request of George C. Durgin, Motor Truck Driver at Middlesex Fells Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to veterans; also report of Doctors Silver, Devlin and Cochrane, May 23, 1960, relative to condition of said Durgin.
The Commission V O T E D that George C. Durgin, Motor Truck Driver at Middlesex Fells Division, be and hereby is retired at the close of work on June 18, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-nine years of service for the Commonwealth.

Action was taken upon the following requests for Driveway Entrances:

2 Report of Mr. Fink, June 14, on request of Stop & Shop for proposed entrances, release of drain easements, and to adjust to the proposed grade three catch basins and manhole castings within Metropolitan District Commission drain easements on the property, Lynnway, Lynn.
The Commission V O T E D Approved as recommended.

3 Report of Mr. Fink, June 21, on request of George A. McCormack for permission to construct a 16-foot driveway on his property at 733 Fellsway West.
The Commission V O T E D Approved as recommended.

4 Report of Mr. Fink, June 21, on request of the Massachusetts General Hospital for permission to relocate a driveway, 16-feet in width, and to repair sidewalk on Charles Street in front of the Phillips House.
The Commission V O T E D Approved as recommended.

Action was taken upon matters relating to the Park Engineering Division as follows:

5 Matter of Service Area at Franklin Park.
The Commission V O T E D to approve the preparation of plans for the Service Area at Franklin Park Zoo as shown on Key Plan dated June 9, 1960, as outlined in letter of William W. Drummey dated June 21, 1960, at a cost not to exceed $345,000.00.

6 Proposal of J. D. Horgan, Inc., June 22, to furnish a protective custody for the protection of Metropolitan District Commission property on Georges Island, during construction of recreational facilities.
The Commission V O T E D to authorize Superintendent Connelly to retain the services of J. D. Horgan, Inc., as outlined in their letter dated June 22, 1960.

7 Report, June 6, on request of the City of Boston, Public Works Department, for approval of proposed sewerage works in Soldiers Field Place, Brighton, and Salman Street, West Roxbury.
The Commission V O T E D Held over, to be considered in conjunction with the street layout.

8 Proposal of Dana F. Perkins & Sons, Inc., June 10, for a topographical survey, site plan and boring locations at Chestnut Hill Avenue and Beacon Street (Cleveland Circle), Brighton; also report of Mr. Fink, June 21, 1960.
The Commission V O T E D Approved, not to exceed $1,500.00.

9 Report, June 14, recommending that the work of Louis Construction Company, Inc., contractors under contract number 1185, for shrub and vine planting, vicinity of Metropolitan Boston Arts Center, Boston, be accepted as completed as of June 13, 1960.
The Commission V O T E D that the work of Louis Construction Company, Inc., contractors under contract number 1185, for shrub and vine planting, vicinity of Metropolitan Boston Arts Center, Boston, be and hereby is accepted as completed as of June 13, 1960.
Mr. Cook desired to be recorded as being present but not voting.

10 Report, June 20, on request of Central Building Wrecking Co. for extension of time from February 1, 1960 to June 3, 1960, on contract

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number 1165 for the demolition of structures in the location of proposed recreational area adjacent to Lamartine, Green and Oakdale Streets, Boston (West Roxbury District).
The Commission VOTED Authority given to recommend approval of extension of time to June 3, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

1 Report, June 15, recommending that the work of Central Building Wrecking Co., contractors under contract number 1165, for the demolition of structures in the location of proposed recreational area adjacent to Lamartine, Green and Oakdale Streets, Boston (West Roxbury District), be accepted as completed as of June 3, 1960.
The Commission VOTED that the work of Central Building Wrecking Co., contractors under contract number 1165, for the demolition of structures in the location of proposed recreational area adjacent to Lamartine, Green and Oakdale Streets, Boston (West Roxbury District), be and hereby is accepted as completed as of June 3, 1960.

2 Matter of claims of F. E. Daddario Corp. on contract number 1121 for landscape development, Sandy Beach Area and along Mystic Valley Parkway adjacent to Upper Mystic Lake in Winchester and Medford.
The Commission VOTED Held over for report from Mr. Fink.

3 Report, June 21, recommending approval of issuance of a letter of intent to the Comptroller of extra work orders totalling $20,725.00; for clearing and grubbing ($14,125.00); and for removal of trees along the roadways ($6,600.00), in connection with contract number 1191 with Charles Contracting Co., Inc., for development of Recreation Areas, and construction of new park facilities in the Breakheart Reservation, Saugus.
The Commission VOTED Approved issuance of a letter of intent to the Comptroller.
Mr. Greenough desired to be recorded as being present but not voting.

4 Report, June 21, submitting plans accession numbers 39170X to 39200X, inclusive, for the construction of an artificial ice skating rink and roof at Marine Park, South Boston; also requesting authority to advertise, estimated cost - $400,000.00.
The Commission VOTED Approved for advertising.

5 Report, June 21, recommending a traffic study to see what improvements could be made on Soldiers Field Road from near the Boston Arts Center to Western Avenue.
The Commission VOTED Placed on file.

6 Report, June 21, on bids for construction of a wading pool and recreational development, Beaver Brook Reservation, Belmont, Contract No. 1200.
The Commission VOTED to accept the lowest bid, that of Michael Racioppi, of $35,881.50.

7 Report, June 21, on bids for renovation of toilet building, Beaver Brook Reservation, Belmont, Contract No. 1199.
The Commission VOTED to accept the lowest bid, that of Michael Racioppi, of $9,180.00.

ADJOURNED at 5:50 P.M., to meet on Wednesday, June 29, 1960, at 1:30 P.M.

Richard I. Furbush
Secretary.

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Jne 29,1960

Record of the Two Thousand One Hundred and Forty-Third (2143rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 29, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Parks Division Contract number 1201, dated June 29, 1960, with F. E. Daddario Corporation, for seawall repairs, Lynn Shore Reservation, Lynn and Swampscott.

2 Parks Division Contract number 1202, dated June 29, 1960, with Louis Construction Co., Inc., for constructing parking area and recreation area, Francis D. Martini Music Shell, Neponset River Reservation, Hyde Park District of Boston.

3 Edward F. Fahey, John J. Dullea and Thomas C. Booth, Jr., candidates certified by the Division of Civil Service for promotion to Metropolitan Police Captain.
The Commission VOTED that Lieutenant Edward F. Fahey be and hereby is promoted to the rank of Captain of Police, effective June 29, 1960.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

4 John L. Dockerty, Adrian F. Desmond, William E. Roy and John E. Hagerty, candidates certified by the Division of Civil Service for promotion to Metropolitan Police Sergeant.
The Commission VOTED that Patrolman John L. Dockerty be and hereby is promoted to the rank of Sergeant of Police, effective June 29, 1960.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

5 A discussion was held with the members of the Somerville July 4th Celebration Committee relative to Foss Park.
The Commission VOTED to issue a permit to the Somerville July 4th Celebration Committee to use the area at Foss Park, which has been previously used by them, for a celebration to commence on Thursday, June 30, 1960 through July 4, 1960, only, with the understanding that they hire four uniformed Metropolitan District Commission Police Officers (two men inside the grounds and two men for traffic duty on the Fellsway), and that upon completion of the celebration, the grounds will be restored and cleaned to the satisfaction of the Captain of the Middlesex Fells Division.

Action was taken upon the following matters relating to the Sewerage Division:

6 Memorandum of Messrs. Molt and Gately, June 2, submitting for approval Offer of Settlement of the Stauffer Chemical Co., in the amount of $7,000.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over.

7 Memorandum of Messrs. Molt and Gately, June 14, submitting for approval Offer of Settlement of Walter J. Hubert, in the amount of $1,560.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over.

8 Memorandum of Messrs. Molt and Gately, June 27, relative to awards, land takings, Wilmington Trunk Sewer, as follows:

OWNER	RECOMMENDED AWARD
Anderson, Martin & Cunningham, Wm.	$ 1,131.61
Boston & Maine Railroad Co.	22.00
Gonsalves, A. J. Realty Co., Inc.	2,602.20
Harkins, Elizabeth M.	72.89
Tanners Degreasing Co., Inc.	1,401.65

The Commission VOTED Approved.

9 Memorandum of Messrs. Molt and Gately, June 27, submitting for approval Offer of Settlement of Thomas J. DeRosa, in the amount of $225.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Approved.

10 Report, June 28, recommending that the work of Salah & Pecci Construction Co., Inc., for Section 89, Wilmington Trunk Sewer, be ac-

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cepted as completed as of June 9, 1960.
The Commission V O T E D Work accepted as completed as of June 9, 1960.

1 Report, June 28, recommending that the Commission waive the condition that more than 85% of the payment to Fairbanks Morse Co. cannot be made until after completion of satisfactory field tests and acceptance of the installed unit and release for payment an additional 19%, or $13,364.79, at the present time, provided the company furnishes the Commission a performance bond guaranteeing its compliance with all requirements of its contract, in connection with diesel engine for the Charlestown Pumping Station.
The Commission V O T E D Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

2 Reports, May 18 and May 6, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston.
The Commission V O T E D Held over.

3 Report, February 26, on request of Cerel-Perini Associates, Inc. for a permanent easement across land of the Commission adjacent to Framingham Reservoir No. 3 in Southborough and Framingham; also appraisal of Messrs. Molt and Gately, June 1.
The Commission V O T E D Held over.

4 Report, June 6, relative to desire of the Berlin-Boylston Regional School District to purchase land owned by the Commission adjacent to Route 70 in Boylston; also letter of John T. Finnegan, June 21, and letter of Paul R. O'Connell, attorney, submitting appraisal of Francis S. Bailey of Maurice F. Reidy & Company, June 28.
The Commission V O T E D Held over.

5 Report, June 24, recommending permanent appointment of Bernard G. O'Brien as Steam Fireman in the Pumping Service.
The Commission V O T E D to appoint Bernard G. O'Brien to this position.

Action was taken upon the following matter relating to the Construction Division:

6 Memorandum of Mr. Turner, June 28, regarding Engineering Service Charges with Charles A. Maguire & Associates, Projects 8 and 11.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Parks Division:

7 Letter of Harvard University, June 8, regarding their land located in Jamaica Plain adjacent to the Arnold Arboretum.
The Commission V O T E D Held over.

8 Letter of James W. Haley, Chairman of the Public Improvement Commission, City of Boston, May 12, enclosing Accession Plan A-1071 of Soldiers Field Place, Brighton, and requesting Commission approval of their granting a permit to prepare said Soldiers Field Place for public travel leading from Soldiers Field Road Extension; also letter of William D. Quigley, Assistant Attorney General, June 15, and report of Mr. Fink, June 27.
The Commission V O T E D Approved.

9 Letter of Bay State Golf Association, June 20, relative to securing a Golf Course for the National Tournament of the United Golf Association to be held in Boston the last full week of August 1961; also reports of Captain Johnson, June 22 and June 29.
The Commission V O T E D Denied on the basis of Captain Johnson's report.

10 Letter of the Metropolitan Transit Authority, June 15, requesting permission to establish bus stops and to erect two stanchions with signs reading "Bus Stop - No Parking" at certain locations on Revere Beach Parkway, Revere; also suggesting that stairs be built on the embankment between the northerly and southerly roads of Revere Beach Parkway at a point opposite the near side of Pratt's Court.
The Commission V O T E D Approved, the Metropolitan Transit Author-

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ity to pay all costs, plans to be submitted to Mr. Fink for his approval before work commences.

1 Petition of Boston Gas Company, May 31, to purchase land in Charles River Reservation northerly from Cochituate Aqueduct, Wellesley, and to acquire pertinent gas main and utility easements; also reports of Mr. Fink, June 27, and Mr. Straw, June 3.
The Commission VOTED to secure an outside appraisal.

2 Memorandum of Superintendent Connelly, June 23, submitting resignation of Metropolitan Police Officer Peter Lucarelli, to take effect at the close of business on June 30, 1960.
The Commission VOTED that the resignation of Metropolitan Police Officer Peter Lucarelli be accepted, to take effect at the close of business on June 30, 1960.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

3 Matter of considering bids received for lease of a parcel of land under the Forest Hills Overpass for public parking purposes.
The Commission VOTED Held over.

4 Memorandum of Superintendent Connelly, June 28, on request of Metropolitan Police Patrolman George H. Greene for an extension of his leave of absence for six months beginning July 4, 1960, in order to continue his present duties as aide to His Honor, Mayor John F. Collins of Boston.
The Commission VOTED Approved for six months with the understanding that no further extensions will be granted.

Action was taken upon the following requests for Driveway Entrances:

5 Report of Mr. Fink, June 24, on request of the Shell Oil Company for permission to widen an existing 35-foot entrance to 50 feet and to construct a new 40-foot exit to their property at 411-429 Lynnway, Lynn.
The Commission VOTED Commissioner authorized to determine final layout.

6 Report of Mr. Fink, June 27, on request of Natalie Stephens for permission to construct a driveway to her property at No. 144 Turtle Pond Parkway, Boston (Hyde Park District).
The Commission VOTED Approved.

Action was taken upon matters relating to the Park Engineering Division as follows:

7 Report, June 6, on request of the City of Boston, Public Works Department, for approval of proposed sewerage works in Soldiers Field Place, Brighton, and Salman Street, West Roxbury.
The Commission VOTED that plans submitted by the Public Works Department of the City of Boston, showing proposed sewerage works in Soldiers Field Place, Brighton, and Salman Street, West Roxbury, being plans accession numbers 39000X and 39001X, be and hereby are approved by the Metropolitan District Commission in accordance with the provisions of Chapter 296 of the Acts of 1920, and the Director of Park Engineering authorized to sign the same on behalf of the Commission; the work to be done as quickly as possible and to the satisfaction of the Director and Chief Engineer of our Sewerage Division and that Metropolitan District Commission Police shall be retained during the period of construction for traffic purposes and be paid for by the Petitioner.

8 Matter of claims of F. E. Daddario Corp. on contract number 1121 for landscape development, Sandy Beach Area, and along Mystic Valley Parkway adjacent to Upper Mystic Lake in Winchester and Medford.
The Commission VOTED Held over.

9 Report, June 27, recommending that the Commission approve the request of Green Engineering Affiliates, Inc. that their contract dated May 11, 1960, for Engineering Services for beach improvements at Revere, Lynn, Nahant and Winthrop, be amended by the addition of an item, numbered 5, for the preparation of plans and specifications for reconstruction of Grovers Cliff Seawall, the fee to be 7% of final construction cost, not to exceed $5,100.00.
The Commission VOTED Approved as recommended.

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1 Report, June 27, submitting plans accession numbers 39165X to 39168X, inclusive, as prepared by Shurcliff & Merrill, for Recreation Area, Soldiers Field Road opposite Telford Street, Brighton; also requesting authority to advertise, estimated cost - $115,000.00.
The Commission VOTED Approved for advertising.

2 Report, June 27, requesting permission to advertise a contract for the installation of a traffic control system on the William T. Morrissey Boulevard at the existing crossovers linking outbound parkway and service roadways with the inbound roadways, about 600 feet north of Old Colony Terrace, Dorchester, estimated cost - $21,000.00.
The Commission VOTED Held over for further report.

3 Report, June 27, relative to Extra Work Order No. 1, at an estimated cost of $6,283.00, with a credit of $373.00 for work eliminated, net cost to Commission - $5,910.00, for alternate method of disposal of filter waste water and sub drain water, under contract number 1189 with Frank W. Tomasello Co., Inc., for construction of swimming pool and bathhouse, Stony Brook Reservation, Boston (Hyde Park District).
The Commission VOTED Approved.

4 Report, June 27, recommending that the work of J. A. Singarella Co., contractors under contract number 1156, for construction of a Recreational Area, River Street to Meadowbank Avenue, Neponset River Reservation, Boston (Dorchester District), be accepted as completed as of June 24, 1960.
The Commission VOTED that the work of J. A. Singarella Co., contractors under contract number 1156, for construction of a Recreational Area, River Street to Meadowbank Avenue, Neponset River Reservation, Boston (Dorchester District), be and hereby is accepted as completed as of June 24, 1960.

5 Report, June 28, recommending an additional allotment of $18,000.00 for Brask Engineering Co. under Purchase Order 826431 for Engineering Services for the reconstruction of Longfellow Bridge, reconstruction of Charles Street Circle, pedestrian overpass over inbound Storrow Drive, pedestrian overpass over Charles Street at Allen Street, and a pedestrian overpass over Embankment Road (Storrow Drive) at Revere Street.
The Commission VOTED Held over.

6 Report, June 28, relative to Extra Work Claim #1, in the amount of $887.41, on contract number 1149 with D. Antonellis, Inc., for construction of First Aid and Comfort Station, Nantasket.
The Commission VOTED that the Commission waives the provisions of Article XVIII relative to claim for payment for extra work and approves the claim for payment for extra work, in the amount of $887.41.

7 Report, June 28, relative to Extra Work Claim #1, in the amount of $960.00, on contract number 1189 with Frank W. Tomasello Co., Inc., for construction of swimming pool and bathhouse, Stony Brook Reservation, Boston (Hyde Park District).
The Commission VOTED that the Commission waives the provisions of Article XVIII relative to claim for payment for extra work and approves the claim for payment for extra work, in the amount of $960.00.

8 Report, June 28, on bids for traffic signals at Old Harbor Street, Columbia Road, South Boston, Contract No. 1205.
The Commission VOTED to accept the lowest bid, that of Municipal Signal & Supply Co., of $7,866.00.

9 Report, June 28, on bids for construction of play area adjacent to Victory Road, William T. Morrissey Boulevard, Dorchester District of Boston, Contract No. 1206.
The Commission VOTED to accept the lowest bid, that of Louis Construction Co., Inc., of $27,489.80.

10 Report, June 28, on bids for proposed bituminous concrete drive to swimming pool and bathhouse, Rindge Avenue, Cambridge.
The Commission VOTED to accept the lowest bid, that of Trimount Bituminous Products Co., of $2,796.50.

11 Report, June 28, on bids for construction of sanitary at Hatch Memorial Shell, Charles River Reservation, Boston, Contract No. 1208.
The Commission VOTED to accept the lowest bid, that of M. Solimando, of $30,875.00.

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The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

1 Parks Division Contract number 1208, dated June 29, 1960, with M. Solimando, Inc., for construction of sanitary at Hatch Memorial Shell, Charles River Reservation, Boston.

2 Report, June 28, on bids for seawall repairs at Grovers Cliff, Winthrop, Contract No. 1211.
The Commission V O T E D to accept the lowest bid, that of F. E. Daddario Corp., of $71,262.50, with the stipulation that not more than $59,000.00 of the work be done unless additional funds become available.

The Secretary submitted for signature the following contract which was signed by a majority of the Commission:

3 Parks Division Contract number 1211, dated June 29, 1960, with F. E. Daddario Corp., for seawall repairs at Grovers Cliff, Winthrop.

4 Report, June 28, on bids for installing a 2½" bituminous concrete surface over entire pond area, adjacent to Trailside Museum, Canton Avenue, Canton.
The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc., of $4,897.00.

5 Report, June 28, on bids for construction of reinforced concrete wall and sidewalk, Pleasure Bay, William J. Day Boulevard, Boston.
The Commission V O T E D to accept the lowest bid, that of Del Mar Construction Company, of $4,910.00.

ADJOURNED at 5:15 P.M., to meet on Wednesday, July 13, 1960, at 1:30 P.M.

Richard I.

Secretary.

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uly 13,1960

Record of the Two Thousand One Hundred and Forty-Fourth (2144th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 13, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Parks Division Contract number 1196, dated June 15, 1960, with Hughes Steel Erection Company, Inc., for renovations to and resurfacing of Wellington Bridge, Middlesex Fells Parkway, Somerville and Medford.

2 Parks Division Contract number 1199, dated June 22, 1960, with Michael Racioppi, for renovation to toilet building, Beaver Brook Reservation, Belmont.

3 Parks Division Contract number 1200, dated June 22, 1960, with Michael Racioppi, for construction of a wading pool and recreational development, Beaver Brook Reservation, Belmont.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

4 DEED

VOTED: To convey to the County of Worcester the right and easement to use for highway purposes two parcels of land in Sterling in the County of Worcester together containing thirty-four thousand (34,000) square feet more or less and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

144th 1

ABANDONMENT OF EASEMENT

13,1960 VOTED: To abandon and release to the Bradbury Realty Co. Inc., or those claiming under it all right, title and interest acquired in a parcel of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts by virtue of a taking dated January 24, 1958 and recorded with Middlesex South District Registry of Deeds Book 9093, Page 310 and being shown as Parcel 15 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Plan Showing Easement to be Abandoned in Medford, * * * May 27, 1960, Frederick W. Gow, Chief Engineer," and to execute a release accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

2 Memorandum of Messrs. Molt and Gately, June 2, submitting for approval Offer of Settlement of the Stauffer Chemical Co., in the amount of $7,000.00, for land taking, Wilmington Trunk Sewer.
The Commission V O T E D Approved.

3 Memorandum of Messrs. Molt and Gately, June 14, submitting for approval Offer of Settlement of Walter J. Hubert, in the amount of $1,560.00 for land taking, Wilmington Trunk Sewer.
The Commission V O T E D Approved.

4 Memorandum of Mr. Molt, July 7, submitting for approval Offer of Settlement of John F. Taplin, in the amount of $825.00, for land taking, Wilmington Trunk Sewer.
The Commission V O T E D Held over.

5 Memorandum of Mr. Molt, July 7, submitting for approval Offer of Settlement of John J. Riley Co., Inc., in the amount of $2,254.20, for land taking, Wilmington Trunk Sewer.
The Commission V O T E D Held over.

6 Report, June 16, on request of Manuel Meads, Third Class Power Plant Engineer in the Sewerage Division, for retirement under Chapter 32, Section 57 of the General Laws, relating to veterans; also report of Doctors Beaser, Cochrane and Parkins, July 8, 1960, relative to condition of said Meads.
The Commission V O T E D that Manuel Meads, Third Class Power Plant Engineer at the Ward Street Pumping Station of the Sewerage Division, be retired as of the close of work on July 9, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twenty-one years of service for the City of Boston and the Commonwealth.

7 Report, July 12, on request of John Castoldi, Builder and Contractor, to encroach on the Metropolitan Sewer Easement between Station 36+00± and Station 37+07± of Section 30 of the Neponset Valley Sewer in Newton with a one-story ranch house.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Water Division:

8 Reports, May 18 and May 6, on request of Baldarelli Bros., Inc. to purchase Water Division land in West Boylston.
The Commission V O T E D Held over.

9 Report, June 6, relative to desire of the Berlin-Boylston Regional School District to purchase land owned by the Commission adjacent to Route 70 in Boylston.
The Commission V O T E D to accept offer of the Berlin-Boylston Regional School District as stated in their letter dated July 1, 1960, in the amount of $7,200.00, plus conveyance fee, not to exceed $35.00.

10 Report, July 1, relative to request of Paul Livoli, Inc. for a permanent sewer easement across the Hultman Aqueduct in Framingham.
The Commission V O T E D Held over.

11 Report, July 1, relative to request of Attorney Donald J. Lynch that the Commission convey to Inland Express Company, Inc., a small parcel of land in Marlboro.
The Commission V O T E D Held over.

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1 Report, July 7, submitting for approval and signature Estimate No. 12 and Final on Contract No. 249, with Marinucci Bros. & Co., Inc., for construction of Washington Street Bridge, channel and other improvements, Mother Brook Flood Control Project in the Town of Dedham. The Commission V O T E D Approved.

2 Report, July 8, recommending permanent promotion of Robert O. Stearns, Laborer in the Pumping Service, to the position of Skilled Laborer (I-1a) (Mechanical Handyman).
The Commission V O T E D to promote Robert O. Stearns to this position.

3 Report, July 8, recommending permanent appointment of John J. Venuti as Laborer in the Wachusett Section.
The Commission V O T E D to appoint John J. Venuti to this position.

4 Report, July 8, submitting for execution Quabbin Park Cemetery Quitclaim Deed No. Q-495A, transferring the northeasterly 1/4 of Lot No. 608 from Ethel Sanderson to Germaine Baptiste.
The Commission V O T E D Approved.

5 Report, July 8, on bids for furnishing and laying water pipes in Arlington and Lexington, Water Division Contract No. 256-W.
The Commission V O T E D to accept the lowest bid, that of E. Susi & Williams Corporation, in the amount of $346,035.00.

6 Report, July 8, on request of Kingston Iron Works, Inc., for the release of a portion of the retained percentage, in the sum of $1,630.00, held on Contract No. 252, for replacing hydraulic gate valve at the Wachusett Power Station in Clinton.
The Commission V O T E D Approved, release of $1,630.00.

7 Report, July 8, submitting proposal of Coffin & Richardson, Inc., as Consulting Engineers in connection with supervising construction under Contract No. 256-W for furnishing and laying water pipes in Arlington and Lexington, at an estimated cost of $44,000.00.
The Commission V O T E D Approved.

8 Report, July 8, submitting for approval Preliminary Plan and Specifications for Contract No. 258-W for furnishing and erecting a steel water storage tank in Lexington; and requesting authority to advertise.
The Commission V O T E D Approved.

9 Report, July 8, recommending permanent promotion of Robert L. Phillips, Laborer in the Distribution Section, to the position of Skilled Laborer (II-1) (Pipe Layer).
The Commission V O T E D to promote Robert L. Phillips to this position.

10 Report, July 8, recommending permanent promotion of William F. Burke, Laborer in the Distribution Section, to the position of Skilled Laborer (II-2) (Motor Truck Driver).
The Commission V O T E D to promote William F. Burke to this position.

11 Report, July 8, recommending permanent appointment of Blanche S. Webber as Junior Clerk and Typist in the Boston office.
The Commission V O T E D to appoint Blanche S. Webber to this position.

12 Report, July 11, recommending the permanent appointment of Rocco J. DiMeco as an Electric Station Operator.
The Commission V O T E D to appoint Rocco J. DiMeco to this position.

13 Report, July 12, regarding request of Mary E. Londergan for renewal of Lease of Water Division land in Holden.
The Commission V O T E D Approved.

14 Report, July 11, recommending the permanent promotions of Harold E. Ward and Francis T. Birmingham to the position of Water Storage System Foremen in the Sudbury Section.
The Commission V O T E D to promote Harold E. Ward and Francis T. Birmingham to these positions.

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Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Mr. Turner, June 28, regarding Engineering Service Charges with Charles A. Maguire & Associates, Projects 8 and 11.
The Commission V O T E D Held over.

2 Report, July 12, regarding necessity of securing Diver's Services in connection with inspection services under Contract No. 273 - Deer Island Outfall, recommending the employment of James J. Bain.
The Commission V O T E D to authorize the Commissioner to proceed at his discretion.

3 Report, July 11, regarding request of Construction Service Company, contractors under Contract No. 252 - Distribution Lines from Shaft 9A of the City Tunnel Extension - Malden and Medford, that estimates be prepared for payment twice each month, instead of once each month.
The Commission V O T E D Approved.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Harvard University, June 8, regarding their land located in Jamaica Plain adjacent to the Arnold Arboretum.
The Commission V O T E D Held over.

5 Letter of Melvin D. Arth, July 3, regarding his bid for lease of a parcel of land under the Forest Hills Overpass for public parking purposes.
The Commission V O T E D to reject Arth's protest.

6 Letter of Joseph I. Sullivan, June 30, requesting renewal of permit to use the float at Kelly's Landing.
The Commission V O T E D Held over.

7 Letter of U. S. Air Force Command and Control Development Division, June 21, requesting extension of Permit for site on Great Blue Hills, Milton, for one more year through June 30, 1961.
The Commission V O T E D Held over.

8 Letter of The Tower Optical Co., Inc., July 6, requesting continuation of Permit to install and maintain Binocular Machines at Nantasket Beach Reservation and Quabbin Dam, Belchertown; also report of Captain Connor, Nantasket Beach Division, June 30, and report of Mr. Toole, July 1.
The Commission V O T E D Approved.

9 Memorandum of Superintendent Connelly, July 7, on request of Metropolitan Police Patrolman James E. Lydon for an extension of his leave of absence for six months beginning July 17, 1960, in order to continue his present duties as aide to Secretary of State Joseph D. Ward.
The Commission V O T E D Approved for six months with the understanding that no further extensions will be granted.
Messrs. Greenough and Hill wished to be recorded as voting No.

10 Letter of Mrs. John J. Donnelly, July 7, requesting a Widow's Pension; also report of Richard I. Furbush, Secretary, July 12.
The Commission V O T E D Approved.

11 Requests of Waltham Chamber of Commerce and Puritan Dress Co. to fill the "Old Factory Canal" adjacent to the Moody Street Dam, Charles River, Waltham; also reports of Messrs. Toole, Fink and Weir.
The Commission V O T E D Held over.

12 Letters of Bay State Golf Association, July 5 and June 20, relative to securing Ponkapoag Golf Course for the National Tournament of the United Golf Association to be held in Boston the last full week of August 1961; also reports of Captain Johnson, July 11 and June 29.
The Commission V O T E D Held over.

13 Report of Superintendent Connelly, July 12, regarding request of Patrolman Richard A. Haley for an extension of full pay as a result of injuries received in the line of duty, until such time as the Contributory Retirement Appeal Board has acted upon his new petition for retirement.
The Commission V O T E D Approved for two months extension, or until results of new medical examination has been determined, whichever is the sooner.

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Action was taken upon the following requests for Driveway Entrances:

1 Report of Mr. Fink, July 7, on request of the Sun Oil Company for permission to construct a 25-foot driveway and a 30-foot exit to their property located at 710 Gallivan Boulevard at the corner of Sylvester Road.
The Commission V O T E D Denied.

2 Report of Mr. Fink, July 7, on request of Timothy J. Daley, operator of Buddy's Cafe Inc., for permission to construct an 18-foot entrance to his property at 264 Ocean Avenue, Revere.
The Commission V O T E D Approved.

3 Report of Mr. Fink, July 7, on request of Edward J. Cruz for permission to construct a 16-foot entrance to his property located at 849-851 Main Street at the corner of Lynn Fells Parkway.
The Commission V O T E D Approved.

Action was taken upon matters relating to the Park Engineering Division as follows:

4 Matter of claim of F. E. Daddario Corp. on contract number 1121 for landscape development Sandy Beach Area and along Mystic Valley Parkway adjacent to Upper Mystic Lake in Winchester and Medford.
The Commission V O T E D Held over.

5 Report, June 27, requesting permission to advertise a contract for the installation of a traffic control system on the William T. Morrissey Boulevard at the existing crossovers linking outbound parkway and service roadways with the inbound roadways, about 600 feet north of Old Colony Terrace, Dorchester; also letter of the Boston Globe, July 12; estimated cost $21,000.00.
The Commission V O T E D Approved.

6 Report, June 28, recommending an additional allotment of $18,000.00 for Brask Engineering Co. under Purchase Order No. 826431 for Engineering Services for the reconstruction of Longfellow Bridge, reconstruction of Charles Street Circle, pedestrian overpass over inbound Storrow Drive, pedestrian overpass over Charles Street at Allen Street, and a pedestrian overpass over Embankment Road (Storrow Drive) at Revere Street; also report, July 12, submitting supplementary letter from Brask Engineering Company, July 12.
The Commission V O T E D Approved.

7 Report, June 30, requesting permission to advertise a contract to install pedestrian traffic signals at Green and Lamartine Streets, Boylston and Lamartine Streets and at Lamartine and Paul Gore Streets at two Metropolitan District Commission Playgrounds in the West Roxbury District, estimated cost - $15,000.00.
The Commission V O T E D Approved.

At this point Mr. Cook left the meeting.

8 Report, July 5, on bids for traffic signals Wolcott Square, Neponset Valley Parkway, Boston (Hyde Park District) Contract No. 1207.
The Commission V O T E D to accept the lowest bid, that of John J. Botti, of $8,367.05.

9 Report, July 8, relative to letter of the City of Quincy requesting permission to install a water service at 1427 William T. Morrissey Boulevard, Quincy.
The Commission V O T E D Approved.

10 Report, July 8, relative to request of Paino-LaCava Company, Inc., contractors under Contract No. 1162, for improvements Fresh Pond Parkway and Memorial Drive Extension, Planting Plan, Cambridge, Mass., for an extension of time from May 15, 1960 to June 1, 1960, in which to complete the work.
The Commission V O T E D Authority given to recommend approval of extension of time to June 1, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

11 Report, July 11, submitting for approval plans numbered 38979 and 38980 for the construction of a Moose House at Franklin Park Zoo; and requesting permission to advertise; estimated cost - $12,000.00.
The Commission V O T E D Approved.
Mr. Greenough wished to be recorded as being present but not voting.

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1 Report, July 11, submitting for approval revised drawings and specifications, as prepared by Wm. W. Drummey, Architects-Engineers, for the construction of a Recreation Center for Exceptional Children in the Hyde Park District of Boston; and requesting permission to readvertise the contract.
The Commission V O T E D Approved.
Mr. Greenough wished to be recorded as being present but not voting.

2 Report, July 11, recommending that the work of Ernest Minelli, Jr., contractor under contract number number 1188 for construction of parking areas at George Washington Boulevard and at Hull Shore Drive, Nantasket Beach Reservation, Hull, be accepted as completed as of June 28, 1960.
The Commission V O T E D that the work of Ernest Minelli, Jr., contractor under contract number 1188, for the construction of parking areas at George Washington Boulevard and at Hull Shore Drive, Nantasket Beach Reservation, Hull, be and hereby is accepted as completed as of June 28, 1960.

3 Report, July 11, recommending that the work of Mirra Company, Inc., contractors under contract number 1163 for recreational development, Gallivan Boulevard and Stock Street, Boston (Dorchester District), be accepted as completed as of June 15, 1960.
The Commission V O T E D that the work of Mirra Company, Inc., contractors under contract number 1163, for recreational development, Gallivan Boulevard and Stock Street, Boston (Dorchester District), be and hereby is accepted as completed as of June 15, 1960.

4 Report, July 11, on request of the Massachusetts Eye and Ear Infirmary regarding the moving of one 2500 gallon fuel tank from a parcel of land in Charles Street Circle, taken by the Metropolitan District Commission for construction purposes.
The Commission V O T E D Held over.

5 Report, July 12, submitting for approval plan accession numbers 39227 and 39228 for proposed improvements to recreation areas, Orient Heights Beach, East Boston, at an estimated cost of $20,000.00; and requesting permission to advertise.
The Commission V O T E D Held over.

6 Report, July 12, regarding request of Coca Cola Company that its Trailer Trucks be allowed to make a left turn from the building yard into the Service road that runs adjacent to the Coca Cola Building, and parallel to Soldiers Field Road.
The Commission V O T E D Held over.

7 Report, July 12, on bids for resurfacing a portion of parking area adjacent to bathhouse, Nantasket Reservation, Hull.
The Commission V O T E D to accept the lowest bid, that of Southeastern Stone Inc., of 2,648.50.

8 Report, July 12, submitting plan accession No. 38989X regarding proposed construction of a quarter mile running track in the Stony Brook Reservation in the Hyde Park District of Boston.
The Commission V O T E D Held over.

9 Report, July 13, on bids for reconstruction of Fellsway East from Fellsway West to Vista Street, Malden, Contract No. 1209.
The Commission V O T E D to accept the lowest bid, that of S. Rotondi & Sons, Inc., of $188,049.00.

10 Report, July 12, on bids for construction and delivery of park benches to reservations of the Metropolitan District Commission.
The Commission V O T E D to accept the lowest bid, that of Yeoman's-O'Connell Co., of $4,300.00.

11 Report, July 13, on bids for building, wrecking and other work, Georges Island.
The Commission V O T E D to accept the lowest bid, that of Kennedy & Son Co., Inc., of $4,990.00.

12 Report, July 13, regarding request for cleaning of pipe going to Georges Island.
The Commission V O T E D Held over.

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l 13, 1960

1 Report, July 13, regarding request of Sandy Plumbing Company for permission to withdraw their sub-bid for plumbing, Animal Nursery Building, Franklin Park Zoo, Boston, Contract No. 1210, because of error. The Commission V O T E D to grant permission to the Sandy Plumbing Company to withdraw their sub-bid for plumbing, Animal Nursery Building, Franklin Park Zoo, Boston, Contract No. 1210, the Metropolitan District Commission to withhold deposit check.

ADJOURNED at 6:00 P.M., to meet on Wednesday, July 20, 1960, at 1:30 P.M.

Secretary.

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Record of the Two Thousand One Hundred and Forty-Fifth (2145th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 20, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Parks Division Contract number 1205, dated June 29, 1960, with Municipal Signal & Supply Co., for traffic signals at Old Harbor Street, Columbia Road, South Boston.

2 Parks Division Contract number 1206, dated June 29, 1960, with Louis Construction Co., Inc., for construction of play area adjacent to Victory Road, William T. Morrissey Boulevard, Dorchester District of Boston.

3 Parks Division Contract number 1209, dated July 20, 1960, with S. Rotondi & Sons, Inc., for reconstruction of Fellsway East from Fellsway West to Vista Street, Malden.

4 Water Division Contract number 256-W, dated July 18, 1960, with E. Susi & Williams Corporation, for furnishing and laying water pipes Northern Extra High Service Pipe Line in Arlington and Lexington.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

5 Amendment to Contract dated May 11, 1960, with Green Engineering Affiliates, Inc., for professional engineering services for repairs to seawalls caused by storm damage and improvements at Revere Beach and Nahant Beach, in connection with the basis for payment to the Consultant.

6 LEASE

VOTED: To lease to Texaco, Inc., two (2) parcels of land situated in Chelsea in the County of Suffolk together containing twelve thousand one hundred fifty-five (12,155) square feet more or less and shown on a plan entitled "Texaco, Inc., Land of Metropolitan District Commission to be leased to Texaco, Inc., Marginal Street, Chelsea, * * * March 22, 1960" and to execute an indenture accordingly.

7 Agreement between the Metropolitan District Commission and the Metropolitan Transit Authority for the construction of a pedestrian overpass at Charles Street Station.

Executive Session

Matter of Auditor Buckley's report.

8 Commissioner Maloney and Associate Commissioner Cook made statements to the members of the press who were present.

9 A hearing was given to Ernest G. Angevine representing Chestnut Hills Towers, Inc. on their request for a driveway entrance off Hammond Pond Parkway. After discussion, Mr. Cook moved to accept the offer of Chestnut Hills Towers, Inc., to purchase an easement at appraised value for the construction of a roadway over said easement, tentatively described on plan of Barnes Engineering Company dated December 23, 1959, with the

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understanding that the Metropolitan District Commission shall have use of said roadway and that such turn-outs as the Metropolitan District Commission may request shall be made during the construction of said roadway; all at no expense to the Commission; all work to be subject to the supervision of the Director of Parks Division and will include such reasonable requirements for landscaping that the Parks Division recommends; and with the further understanding that the location and design of the opening into Hammond Pond Parkway shall have the approval of the Parks Division and the Police Division; Chestnut Hills Towers, Inc. to pay for the cost of appraisal and conveyance.
On the motion, the Commissioner and Messrs. Cook and McCarty voted in favor, Messrs. Greenough and Hill opposed. Mr. Cook's motion was therefore adopted.

At this point, Mr. Hill moved that the Division of Parks Engineering be directed to prepare and submit forthwith plans for the development of the remaining Hammond Pond area for recreational purposes.
Mr. Hill's motion was unanimously approved.

1 A hearing was given to Edward G. Conroy, City Manager, Medford, Gerald A. Palumbo, Director of Public Works, and other city officials representing the City of Medford on the request of the City of Medford for permission to construct roadways entering upon the Revere Beach Parkway. After discussion, the Commission VOTED to approve the new request of the City of Medford to construct roadways entering upon the Revere Beach Parkway, subject to Mr. Fink presenting a new plan in accordance with the understanding of the Commission, and further VOTED to approve an easement of land necessary to put new plan into effect.

2 A hearing was given to Messrs. Cooley, Nickols, Hertzfeld, MacLaren, and Gourley, representing Boston University on the matter of relocating Bay State Road. After discussion, during which a Pilot model was exhibited, showing the new proposed Boston University expansion program, the Commission VOTED taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

3 Memorandum of Mr. Molt, July 7, submitting for approval Offer of Settlement of John F. Taplin, in the amount of $825.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over, for Messrs. Cook and Greenough report.

4 Memorandum of Mr. Molt, July 7, submitting for approval Offer of Settlement of John J. Riley Co., Inc., in the amount of $2,254.20, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over, for Messrs. Cook and Greenough report.

5 Report, July 12, on request of John Castoldi, Builder and Contractor, to encroach on the Metropolitan Sewer Easement between Station 36+00± and Station 37+07± of Section 30 of the Neponset Valley Sewer in Newton with a one-story ranch house.
The Commission VOTED Held over for Messrs. Molt and Gately appraisal.

6 Report, July 19, recommending that the work of D. Federico Co., Inc., contractor under contract number 179, Section 88, Wilmington Trunk Sewer, Woburn, be accepted as completed as of July 8, 1960; and the contractor's request for an extension of time from June 20, 1960, to July 8, 1960, be granted.
The Commission VOTED Authority given to recommend approval of extension of time to July 8, 1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained.
The Commission further VOTED Work accepted as completed as of July 8, 1960.

Action was taken upon the following matters relating to the Water Division:

7 Reports, May 12 and May 6, on request of Baldarelli Bros., Inc., to purchase Water Division land in West Boylston; supplemental report of Mr. Toole, July 19, and letter of Baldarelli Bros., Inc., July 18, 1960.
The Commission VOTED to reject new offer and stand firm on Mr. Toole's offer as stated in his report of May 6, 1960.

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1 Report, July 1, relative to request of Paul Livoli, Inc., for a permanent sewer easement across the Hultman Aqueduct in Framingham.
The Commission V O T E D Held over.

2 Report, July 1, relative to request of Attorney Donald J. Lynch that the Commission convey to Inland Express Company, Inc., a small parcel of land in Marlboro; also report of Mr. Molt, July 19.
The Commission V O T E D Approved as recommended by Mr. Toole, but in the amount of $300.00.

3 Report, July 13, submitting for signature Cooperative Agreement for Investigation of Water Resources for the year ending July 30, 1961.
The Commission V O T E D Approved as recommended.

4 Reports, July 19 and January 20, regarding status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook, Maintenance of Completed Work and plans for additional work.
The Commission V O T E D Held over.

5 Report, July 15, recommending permanent promotion of Andrew J. Madden, Laborer in the Distribution Section, to the position of Skilled Laborer (II-2).
The Commission V O T E D to promote Andrew J. Madden to this position.

6 Report, July 14, recommending permanent promotions of George A. Mahoney and Patrick Minihan, Engineers in the Pumping Service, to the positions of Assistant Chief Power Plant Operators in the Pumping Service.
The Commission V O T E D to promote George A. Mahoney and Patrick Minihan to these positions.

7 Report, July 14, submitting for approval and signature Estimate No. 1 and Final on Contract No. 255, with Komac Construction Co., Inc., and recommending that the work be accepted as completed as of July 1, 1960.
The Commission V O T E D that the work be and hereby is accepted as completed as of July 1, 1960.

8 Report, July 18, recommending the permanent promotion of Michael J. Coppola, Laborer in the Sudbury Section, to the position of Skilled Laborer (II-9) (Gardner).
The Commission V O T E D to promote Michael J. Coppola to this position.

9 Report, July 18, recommending the permanent promotion of Patrick M. Serwa, temporary Water Storage System Foreman, to the position of Water Storage System Foreman in the Quabbin Section.
The Commission V O T E D to promote Patrick M. Serwa to this position.

10 Report, July 18, recommending the permanent promotion of Paul J. Kobus, Skilled Laborer, to the position of Sewage Treatment Plant Attendant in the Wachusett Section.
The Commission V O T E D to promote Paul J. Kobus to this position.

11 Report, July 18, recommending the temporary appointments of Ralph G. Snow and George F. Branson, Steam Firemen in the Pumping Service, to the positions of Diesel Power Plant Operators in the Pumping Service.
The Commission V O T E D to temporarily appoint Ralph G. Snow and George F. Branson to these positions.

Action was taken upon the following matter relating to the Construction Division:

12 Memorandum of Mr. Turner, June 22, regarding Engineering Service Charges with Charles A. Maguire & Associates, Projects 8 and 11.
The Commission V O T E D Held over.

Action was taken upon the following matters relating to the Parks Division:

13 Letter of Harvard University, June 8, regarding their land located in Jamaica Plain adjacent to the Arnold Arboretum.
The Commission V O T E D Held over.

14 Letter of Joseph I. Sullivan, June 30, requesting renewal of permit to use the float at Kelly's landing; report of Captain Bille, July 18.
The Commission V O T E D Approved.

Commonwealth of Massachusetts

Suffolk SS. To RICHARD I. FURBUSH, Secretary,
Metropolitan District Commission, 20 Somerset Street, Boston, Massachusetts
Greeting:

You are hereby required in the name of the COMMONWEALTH OF MASSACHUSETTS, to appear before ~~the~~ George Belfi, Jr., ~~Court~~ Superior Court Auditor holden at Boston within and for the County of Suffolk on the first (1st) day of August, 1966 at 10:00 o'clock in the fore noon, and from day to day thereafter, until the action hereinafter named is heard by said Court, to give evidence of what you know relating to an action of contract then and there to be heard and tried between

Marinucci Brothers & Co., Inc. Plaintiff
and Commonwealth of Massachusetts Defendant

and you are further required to bring with you the following records, letters and documents pertaining to questions arising from the disposal of dredged material on lands of the Metropolitan District Commission (MDC) to be included in the proposed Mystic River Basin project in Medford and arising from the construction of Route I-93 through this area in Medford:

1. Minutes of meeting of MDC granting permission to Mass. Department of Public Works (DPW) for the dumping of dredged material on Commission property in the Mystic River area.
2. ✓ ✓ Minutes of MDC meeting held on July 27, 1961 and letter dated July 28, 1961 from Richard I. Furbush to Jack P. Ricciardi, Commissioner of Public Works.
3. ✓ ✓ Minutes of MDC meeting held on July 31, 1961 and letter from Richard I. Furbush to Jack P. Ricciardi dated July 31, 1961.
4. ✓ ✓ Minutes of MDC meeting held August 11, 1961.
5. ✓ ✓ Minutes of MDC meeting held August 17, 1961 and continuing on August 18, 1961.
6. ✓ ✓ Minutes of MDC meeting held August 24, 1961 and letter from Commissioner Jack P. Ricciardi of DPW to MDC dated August 23, 1961 regarding conditions to permit dumping of dredged material on MDC land in Mystic River Basin area.

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1 Letter of Harold A. Weggel, June 30, requesting permission to build and maintain a boat-dock with attached float at his property 325 Mystic Street, Arlington, on the Lower Mystic Lake; also report of Captain Ward, July 11.
The Commission V O T E D Approved as recommended by Captain Ward.

2 Matter of consideration of bids for lease of a parcel of land under the Forest Hills Overpass for public parking purposes.
The Commission V O T E D to award the lease to the highest bidder, Providence Automatic Car Washing Co., for a period of five years, for the sum of $54,408.00, payable as follows:

First year	$ 9,000.00
Second year	10,128.00
Third year	10,128.00
Fourth year	11,280.00
Fifth year	13,872.00

3 Letter of U.S. Air Force, June 21, requesting extension of Permit for site on Great Blue Hills, Milton, for one more year through June 30, 1961.
The Commission V O T E D Approved.

4 Matter of authorizing the Commissioner to apply for Fort Independence, Castle Island, Boston, as an historic monument site; letter of J. J. O'Connor, Commissioner, General Services Administration, July 19, 1960.
The Commission V O T E D to file application for $1.00.

5 Requests of Waltham Chamber of Commerce and Puritan Dress Co. to fill the "Old Factory Canal" adjacent to the Moody Street Dam, Charles River, Waltham; also reports of Messrs. Toole, Fink and Weir, report of Mr. Furbush, July 11, and report of Superintendent Connelly, July 14.
The Commission V O T E D to permit the filling in of the Old Factory Canal so-called adjacent to the Moody Street Dam, Charles River, Waltham, all work to be done in a manner satisfactory to Mr. Toole, Director of Water Division, and in accordance with the recommendations as outlined in the reports of Messrs. Toole, Fink, Connelly and Weir, and at the expense of the petitioners, Buildings, Inc., 144 Moody Street, Waltham, Mr. Weir to prepare permit and necessary releases.
The Commission further V O T E D to sell to Buildings, Inc., approximately 700 square feet of Commission land, designated as the "Sixth Parcel" in a deed to the Commission from Waltham Factories, Inc., dated September 12, 1936 and as shown as Parcel "C" on plan accession number 23064-V.T. for the sum of $900.00 plus a conveyance cost not to exceed $35.00.

6 Letters of Bay State Golf Association, July 5 and June 20, relative to securing Ponkapoag Golf Course for the National Tournament of the United Golf Association to be held in Boston the last full week of August 1961; also reports of Captain Johnson, July 11 and June 29.
The Commission V O T E D to permit the Bay State Golf Association to use Ponkapoag Golf Course for the National Tournament of the United Golf Association, the last full week of August 1961, with the understanding that the tournament be limited to 300 players in any one day, at the regular fee of $1.50 per round per man, and that the tournament be conducted in a manner satisfactory to Captain Johnson, Blue Hills Division.

Action was taken upon the following request for Driveway Entrances:

7 Report of Mr. Fink, July 18, on request of Emily and Salvatore Foresta for permission to construct a 16-foot entrance to their property at 145 Winthrop Parkway, Revere; also reports of Deputy Superintendant McCarthy, July 12, and Captain Dawley, July 8.
The Commission V O T E D Approved.

Action was taken upon matters relating to the Park Engineering Division as follows:

8 Matter of claim of F. E. Daddario Corp. on contract number 1121for landscape development Sandy Beach Area and along Mystic Valley Parkway adjacent to Upper Mystic Lake in Winchester and Medford.
The Commission V O T E D Held over for report of Mr. Fink.

9 Report, July 12, submitting for approval plan accession numbers 39227 and 39228 for proposed improvements to recreation areas, Orient Heights Beach, East Boston, at an estimated cost of $20,000.00; and requesting permission to advertise.
The Commission V O T E D Held over.

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uly 20,1960

1 Report, July 12, submitting plan accession No. 38989X regarding proposed construction of a quarter mile running track in the Stony Brook Reservation in the Hyde Park District of Boston; also report of Mr. Fink, July 20.
The Commission VOTED Held over, for further report of Mr. Fink.

2 Report, July 12, regarding request of Coca Cola Company that its Trailer Trucks be allowed to make a left turn from the building yard into the Service road that runs adjacent to the Coca Cola Building, and parallel to Soldiers Field Road.
The Commission VOTED Held over, awaiting written proposal.

3 Report, July 18, submitting proposal of Hub Testing Laboratory, June 15, for inspections, testing, design and control of materials of construction which may be required by the Parks Division for the year beginning July 1, 1960.
The Commission VOTED Held over.

4 Report, June 30, regarding letter of the City of Melrose, June 23, requesting that the Metropolitan District Commission acquire custody and control of intersections of Tremont Street and Lynn Fells Parkway and Vinton Street and Lynn Fells Parkway, in the City of Melrose, and of the automatic traffic control signals installed at these intersections.
The Commission VOTED to approve the request of the City of Melrose, without cost to the Metropolitan District Commission.

5 Report, July 19, regarding proposal of Boudreau, Carye and Sweeney Associates, to cancel contract for the pedestrian overpass on Broadway, Somerville, for the substitution of a contract for the design and engineering work for a Recreation Area in the Saxton Foss Park in Somerville.
The Commission VOTED to suspend work on this contract, Mr. Fink to submit to the Commission the amount of work done on this contract, if any.

6 Report, July 12, regarding request of the Boston Edison Company for permission to install a line of nine carrying poles, wires, and appurtenances in the loamed area adjacent to the Leo Birmingham Parkway service road, prior to their formal petition for grant of location.
The Commission VOTED Held over for further report of Mr. Fink.

7 Report, July 20, regarding attached request of the Browne & Nichols School for a lease of Metropolitan District Commission land for the purpose of constructing a hockey rink.
The Commission VOTED Held over, Mr. Fink to obtain sketch and building plan from Browne & Nichols School.

At this point Mr. Hill left the meeting.

8 Report, July 12, submitting copies of a report entitled "Report on the Existing Condition of Drawbridge over the Charles River Locks" prepared by J. L. Hayden Associates, Inc.
The Commission VOTED Placed on file.

See Item 1, Page 709

9 Report, July 19, regarding request of the City of Medford, for transfer of land for construction of Extension of Corporation Way, Revere Beach Parkway, Medford.
The Commission VOTED to approve new request of the City of Medford subject to Mr. Fink presenting a new plan in accordance with the understanding of the Commission, and further VOTED to approve an easement of land necessary to put the new plan into effect.

10 Report, July 19, on bids for repairs to the Dorothy Quincy Homestead, Quincy.
The Commission VOTED to accept the lowest bid, that of Parkman Construction, of $3,450.00.

11 Report, July 19, on bids for constructing an 8-foot chain link fence and installing playground equipment in play area adjacent to Mystic River, West Medford, Mystic Valley Parkway.
The Commission VOTED to accept the lowest bid, that of Acme Fence Company, of $2,796.00.

12 Report, July 19, on bids received for construction of play area Orient Heights Beach, East Boston, Contract No. 1212.
The Commission VOTED to accept the lowest bid, that of Kennedy & Son Co., Inc., of $7,712.50.

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y 20, 1960

1 Report, July 19, regarding letter of Boston Edison Company requesting permission to install the necessary lighting standards and underground connections at the Charles Street Circle.
The Commission V O T E D Held over, for further report of Mr. Fink.

2 Report, July 19, recommending that the work of D. Antonellis, Inc., contractors under contract No. 1149 for construction of a Combined First Aid and Comfort Station, including all walks and ramps, Nantasket Beach Reservation, Hull, be accepted as completed as of April 15, 1960.
The Commission V O T E D that the work of D. Antonellis, Inc., be and hereby is accepted as completed as of April 15, 1960.

3 Report, July 20, recommending acceptance of the proposal of New England Survey Service, Inc. to supplement their purchase order dated September 8, 1959.
The Commission V O T E D to approve the proposal of New England Survey Service, Inc. to supplement their purchase order dated September 8, 1959, for providing survey parties for the reconstruction work, Revere Beach Parkway, by $1,200.00.

4 Report, July 20, regarding proposal of Eastern Survey and Engineering Co., Inc. to furnish survey services for work of construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Boston (Brighton District), at a total cost not to exceed $10,000.00.
The Commission V O T E D Approved.

5 Report, July 20, regarding proposal of Northwest Engineering & Survey Company, for survey services in connection with the reconstruction of Charles Street Circle.
The Commission V O T E D to approve the proposal of Northwest Engineering & Survey Company for survey services in connection with the reconstruction of Charles Street Circle, up to the sum of $5,000.00.

6 Report, July 20, regarding letter of Mason J. Condon, July 15, requesting promotion.
The Commission V O T E D Held over for further report of Mr. Fink.

ADJOURNED at 6:30 P.M., to meet on Wednesday, July 27, 1960, at 1:30 P.M.

Richard D. Furbush
SECRETARY.

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uly 27,1960

Record of the Two Thousand One Hundred and Forty-Sixth (2146th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 27, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

7 Parks Division Contract number 1195, dated June 24, 1960, with M. Solimando, Incorporated, for construction of an artificial ice skating rink and roof, Vincent Cutillo Playground, (North End District), Boston.

8 Parks Division Contract number 1203, dated July 1, 1960, with Southeastern Stone, Incorporated, for reconstructing and resurfacing of roadways adjacent to Castle Island and Head Island, William J. Day Boulevard, South Boston.

9 Parks Division Contract number 1207, dated July 21, 1960, with John J. Botti Co., Inc., for traffic signals, Wolcott Square, Neponset Valley Parkway, Boston (Hyde Park District).

2146th uly 27,1960 con.-

1 Jeremiah J. Collins, Jr., William F. Cronin and Herbert W. Lothigius, candidates certified by the Division of Civil Service for promotion to Metropolitan Police Lieutenant.
The Commission VOTED that Sergeant Jeremiah J. Collins, Jr. be and hereby is promoted to the rank of Lieutenant of Police, effective July 27, 1960.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

2 Adrian F. Desmond, William E. Roy, John E. Hagerty and James M. Fitzpatrick, candidates certified by the Division of Civil Service for promotion to Metropolitan Police Sergeant.
The Commission VOTED that Patrolman Adrian F. Desmond be and hereby is promoted to the rank of Sergeant of Police, effective July 27, 1960. The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

3 A hearing was given to a representative of the Boston Edison Company and New England Telephone and Telegraph Company on their petition for grant of location for one pole, guy wire, anchor, crossarms, wires and fixtures, Blue Hill River Road, Milton.
ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated June 22, 1960, for location shown on plan of Boston Edison Company dated March 2, 1960, and indexed accession number 39209X, for one pole, guy wire, anchor, crossarms, wires and fixtures for the distribution of electricity and the transmission of intelligence by electricity on private property, Blue Hill River Road, approximately 430 feet south of Adrian Road, in the Town of Milton, said private property being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, July 27, 1960, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the Town of Milton, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said pole, guy wire, anchor, crossarms, wires and fixtures on the said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said pole, guy wire, anchor, crossarms, wires and fixtures in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the pro-

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gress of the work under this grant or during repairs upon said pole, guy wire, anchor, crossarms, wires and fixtures and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, a discussion was held relative to the certain statements that appeared in the Boston Newspapers regarding the sale of an easement off Hammond Pond Parkway to Chestnut Hills Towers, Inc., and Commissioner Maloney issued a statement to the Press regarding the same.
Mr. Legget from Pinkham, Dana and Gould, representing the State Street Realty Trust, was given an opportunity to voice his objections to the sale of said easement to Chestnut Hills Towers, Inc.
Mr. Angevine, representing Chestnut Hills Towers, Inc., stated that said press reports were not in accordance with fact; and that the easement would enhance the entire area for future recreational development by the Metropolitan District Commission.
Various members of the Commission asked certain questions and the discussion was concluded.
Following the above discussion, Mr. Hill moved that the Park Engineering Division prepare rough plans for recreational development of Metropolitan District Commission land on the easterly and westerly sides of Hammond Pond Parkway, including accessible roadways for police cruisers; all within the limit of an expenditure of approximately $100,000.00. Said plans to be submitted within one month.
Mr. Hill's motion was unanimously adopted.
Mr. Greenough then moved that no definitive action be taken in regard to the sale or disposal of any of these lands, including the easement voted to Chestnut Hills Towers, Inc., pending receipt of the abovementioned plans from the Park Engineering Division.
This motion was ruled out of order.
Mr. Hill then moved for reconsideration of the Commission's action of July 20, 1960, in approving the sale of an easement to Chestnut Hills Towers, Inc.
On Mr. Hill's motion for reconsideration, Messrs. Hill and Greenough voted in favor, the Commissioner and Messrs. Cook and McCarty opposed.
Mr. Hill's motion for reconsideration was, therefore, not adopted.

2 A hearing was given to Paul Dudley White, M.D., President of Committee on Safe Bicycling, and other members, relative to their request for the establishment of a Bicycle Path around the Charles River Basin.
The Commission VOTED Taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

3 Memorandum of Mr. Molt, July 7, submitting for approval Offer of Settlement of John F. Taplin, in the amount of $825.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Approved.

4 Memorandum of Mr. Molt, July 7, submitting for approval Offer of Settlement of the John J. Riley Co., Inc., in the amount of $2,254.20, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Approved.

5 Report, July 12, on request of John Castoldi to encroach on the Metropolitan Sewer Easement, Neponset Valley Sewer, Newton, with a one-story ranch house.
The Commission VOTED Held over awaiting appraisal from Messrs. Molt and Gately.

6 Memorandum of Mr. Molt, July 26, submitting for approval Offer of Settlement of Clifford Boutwell, in the amount of $1,500.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over for report from Messrs Cook and Greenough.

7 Memorandum of Mr. Molt, July 26, submitting for approval Offer of Settlement of the Woburn Processing Company, in the amount of $500.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Held over for report from Messrs. Cook and Greenough.

2146th July 27,1960 con.- Action was taken upon the following matters relating to the Water Division:

1 Report, July 1, on request of Paul Livoli, Inc. for a permanent Sewer Easement across the Hultman Aqueduct in Framingham.
The Commission V O T E D Approved as recommended.

2 Reports, July 19 and January 21, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook, maintenance of completed work and plans for additional work.
The Commission V O T E D Held over. Mr. Toole to report in person at next meeting of the Commission to be held on Wednesday, August 3, 1960, at 1:30 P.M.

3 Report, July 20, relative to interest of the Town of Wellesley in acquiring ownership of the Cochituate Aqueduct Right-of-Way within the Town.
The Commission V O T E D Denied as recommended.

4 Report, July 21, on request of the Metropolitan District Commission Employees Association, Local 46, for permission for members to attend their annual outing to be held on Thursday, August 11, 1960, without loss of pay.
The Commission V O T E D Approved.

5 Report, July 26, submitting preliminary plans and specifications for furnishing and laying water pipes in Revere, Malden, Everett and Chelsea, Water Division Contract No. 257-W; also requesting authority to advertise; estimated cost - $439,375.00.
The Commission V O T E D Approved.
Mr. Greenough desired to be recorded as present but not voting.

6 Report, July 26, relative to retaining the services of The Thompson & Lichtner Co., Inc. for inspecting pipe to be manufacured by Pacella's Concrete Pipe Sales Corporation for use in connection with Water Division Contract No. 254.
The Commission V O T E D Referred to the Commissioner with authority to select either The Thompson & Lichtner Co., Inc. or Pittsburgh Testing Laboratory after further discussion with Mr. Toole. Mr. Cook desired to be recorded as not voting.

7 Report, July 26, recommending the permanent promotion of Rocco J. Marino to the position of Water Storage System Sub-Foreman in the Sudbury Section.
The Commission V O T E D to promote Rocco J. Marino to this position.

8 Report, July 26, recommending the permanent promotions of Henry G. Befford and Raymond H. Renaud to the positions of Water Storage System Sub-Foremen in the Quabbin Section.
The Commission V O T E D to promote Henry G. Befford and Raymond H. Renaud to these positions.

Action was taken upon the following matters relating to the Construction Division:

9 Memorandum of Mr. Turner, June 28, regarding Engineering Service Charges with Charles A. Maguire & Associates, Projects 8 and 11.
The Commission V O T E D Held over and removed from agenda until further notice.

10 Report, July 25, on bids for the construction of Section V of the Town Line Brook Flood Control Project in the City of Malden, Construction Division Contract No. 248.
The Commission V O T E D to accept the lowest bid, that of Gil Wyner Co., Inc., of $217,315.00.

11 Report, July 25, submitting for approval and signature Agreement with the Metropolitan Transit Authority relative to reimbursing the Authority for their expense for work estimated to be $15,000.00, in connection with relocation of an existing underground power line under Construction Division Contract No. 252.
The Commission V O T E D Approved and signed by a majority of the Commission.

Action was taken upon the following matters relating to the Parks Division:

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1 Letter of Harvard University, June 8, regarding their land located in Jamaica Plain adjacent to Arnold Arboretum.
The Commission V O T E D to acquire by eminent domain approximately 17 acres of land owned by the President and Fellows of Harvard College ("Harvard") in the Jamaica Plain District of Boston, as provided in Chapters 561 and 564 of the Acts of 1959; and to convey to Harvard an approximately equal area of land owned by the Commission in Randolph, as shown on plan accession number 39298X, together with the right to construct and use without restriction an access roadway to said land over an easement to be located approximately as indicated on said plan, it being understood that said access roadway shall be maintained by the Commission and that the right to use and have access to said roadway shall in addition be reserved to the public under such terms as the Commission may determine. It is further understood that Harvard, by acceptance of the conveyance, will covenant and agree that so long as the Commission continues to own land adjoining the land to be conveyed, Harvard will not lease, sell or otherwise dispose of said land without first offering the same to the Commission for repurchase within 90 days of such offer at the original cost of the land to Harvard, increased by the then fair value of all improvements thereon as determined by impartial appraisals.
The Commission further V O T E D that any difference in value between the land to be taken and the land and easement to be conveyed, as described in the preceding vote, based upon impartial appraisals of the two properties and including the value of the grant of the easement under the conditions described and making due allowance for the cost of construction of the access road, shall be settled in cash.

2 Request of Arthur D. Little, Inc. that their lease of land in North Cambridge for parking purposes, be extended from three to five years.
The Commission V O T E D Approved.

3 Request of Chase Mills Realty to purchase land in Watertown.
The Commission V O T E D Held over and referred to Mr. Fink for a report on a location of driveway entrance.

4 Memorandum of Mr. Barry, July 26, relative to request of Zions Herald to hold Easter Sunrise Service at the Hatch Memorial Shell in 1961.
The Commission V O T E D Denied as recommended.

Action was taken upon the following matters relating to the Park Engineering Division:

5 Matter of claims of F. E. Daddario Corp. on Contract No. 1121 for landscape development, Sandy Beach Area and along Mystic Valley Parkway adjacent to Upper Mystic Lake in Winchester and Medford.
The Commission V O T E D Held over and removed from agenda until Mr. Fink's report is received.

6 Report, July 12, submitting plans accession numbers 39227 and 39228 for proposed improvements to Recreation Areas, Orient Heights Beach, East Boston, estimated cost - $20,000.00; and requesting authority to advertise.
The Commission V O T E D Placed on file.

7 Reports, July 27, July 20 and July 12, submitting plan accession number 38989X showing quarter mile running track, Stony Brook Reservation, Hyde Park.
The Commission V O T E D Held over pending a report from Mr. Fink on availability of funds.

8 Report, July 12, relative to trailer truck exit at Coca Cola Company, Soldiers Field Road, Brighton.
The Commission V O T E D Held over awaiting letter from Coca Cola Company.

9 Report, July 18, submitting proposal of the Hub Testing Laboratory for inspections, testing, design and control of materials of construction which may be required by the Parks Division for the year beginning July 1, 1960.
The Commission V O T E D Approved.
Mr. Hill desired to be recorded as not voting. Mr. Greenough desired to be recorded as voting No.

10 Report, July 12, on request of the Boston Edison Company for permission to install a line of nine carrying poles, wires and appurtenances in the loamed area adjacent to Leo Birmingham Parkway Service Road, prior to their formal petition for grant of location.
The Commission V O T E D Held over awaiting court decision on the Brighton Abattoir land.

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1 Report, July 20, on request of the Browne & Nichols School for a lease of M.D.C. land for the purpose of constructing a hockey rink.
The Commission V O T E D Held over, Mr. Fink to secure Architect's elevation plan.

2 Reports, July 26 and July 19, on request of the Boston Edison Company for permission to install the necessary lighting standards and underground connections at the Charles Street Circle.
The Commission V O T E D Held over, Mr. Fink to secure a report from Utility Engineers.

3 Report, July 20, regarding promotion of Mason J. Condon to the position of Principal Civil Engineer.
The Commission V O T E D Held over and removed from agenda until further notice.

4 Report, July 19, recommending that the work of New England Traffic Signals, Inc., contractors under contract number 1184, for traffic signals and left turn slot 400 feet south of Riverside Avenue, Middlesex Fells Parkway, Medford, be accepted as completed as of July 16, 1960.
The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1184, for traffic signals and left turn slot 400 feet south of Riverside Avenue, Middlesex Fells Parkway, Medford, be and hereby is accepted as completed as of July 16, 1960.

5 Report, July 19, recommending that the work of Roy B. Rendle & Company, Inc., contractors under contract number 1151, for pier and landing facilities, Georges Island, Boston Harbor, using Item 14 (Fibre Glass Floatation Units) be accepted as completed as of June 30, 1960.
The Commission V O T E D that the work of Roy B. Rendle & Co., Inc., contractors under contract number 1151, forpier and landing facilities, Georges Island, Boston Harbor, using Item 14 (Fibre Glass Floatation Units) be and hereby is accepted as completed as of June 30, 1960.

6 Report, July 25, on request of Coleman Bros. Corp. for extension of time from August 9, 1960 to September 9, 1960 on contract number 1178 for pedestrian overpass over Charles Street, near Allen Street, Charles River Reservation, Boston.
The Commission V O T E D Authority given to recommend approval of extension of time to September 9, 1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

7 Report, July 25, submitting plan accession number 39249X of the City of Medford showing revisions to the layout of the northerly side of Extension of Corporation Way.
The Commission V O T E D Plan approved.

8 Report, July 26, submitting plans accession numbers 39246X to 39248X, inclusive, as prepared by Green Engineering Affiliates, for repairs to sea walls caused by recent storms, Revere Beach and Winthrop Shore Reservation; also requesting authority to advertise.
The Commission V O T E D Approved as recommended with the stipulation that the amount of work to be done is not to exceed a cost of $279,000.00.

9 Report, July 26, submitting plan accession number 39232 for proposed sidewalk and wall, Gardner Way, South Boston; also requesting authority to advertise, estimated cost $65,784.00.
The Commission V O T E D Approved for advertising if funds are available.

10 Report, July 26, on bids for proposed artificial ice skating rink, Marine Park, South Boston, Parks Division Contract No. 1214.
The Commission V O T E D to accept the lowest bid, that of M. Solimando, Inc., of $517,200.00.

11 Report, July 26, on bids for construction of an Animal Nursery, Franklin Park Zoo, Boston, Parks Division Contract No. 1210.
The Commission V O T E D to notify Mr. O'Connell, General Counsel for the Massachusetts Dept. of Labor & Industries, that it is the intent of this Commission to award Parks Division Contract No. 1210 for construction of an Animal Nursery, Franklin Park Zoo, Boston, to the Pinn Construction Co., Inc., the low bidder, in the amount of $217,522.00, and to waive the informality of addition in Item 3 of the specifications.

12 Matter of Parks Division Contract No. 1153 with John F. Egan Co. for constructing playground, Boylston and Lamartine Streets, Boston, West Roxbury District.
The Commission V O T E D to default John F. Egan Co. for their failure to complete the work on this contract within the specified time, June 15, 1960.
The Commission further V O T E D to notify the United States Casualty Company to complete the work under the provisions of said contract.

ADJOURNED at 6:56 P.M., to meet on Wednesday, August 3, 1960, at

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Record of the Two Thousand One Hundred and Forty-Seventh (2147th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 3, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 Parks Division Contract number 1214, dated August 2, 1960, with M. Solimando, Inc., for proposed artificial ice skating rink, Marine Park, South Boston.

2 Construction Division Contract number 248, dated July 29, 1960, with Gil Wyner Co., Inc., for construction of Section V of the Town Line Brook Flood Control Project, Malden.

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3 VOTED to lease to Newton Yacht Club, Inc. a parcel of land situated in Newton in the County of Middlesex, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Newton, Plan to Accompany Lease to Newton Yacht Club, * * * February 10, 1954, Benjamin W. Fink, Director of Park Engineering, Revised May 26, 1960," being plan accession number 32261-V.T., and to execute an indenture accordingly.

LEASE

4 VOTED to lease to Arthur D. Little, Inc. a parcel of land situated in Cambridge in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Cambridge, Plan of Land to be leased to Arthur D. Little, Inc. for Parking Area, * * * June 15, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39058-V.T. and to execute an indenture accordingly.

5 A hearing was given to representatives of Boston University relative to relocation of Bay State Road.
The Commission VOTED Held over, Boston University to submit further report after consultations with the Director of Park Engineering.

Action was taken upon matters relating to the Sewerage Division as follows:

6 Report, July 12, on request of John Castoldi to encroach on the Metropolitan Sewer Easement, Neponset Valley Sewer, Newton, with a one-story ranch house.
The Commission VOTED Held over for further report from Mr. Sulesky.

7 Memorandum of Mr. Molt, July 26, submitting for approval Offer of Settlement of Clifford Boutwell, in the amount of $1,500.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Approved.

8 Memorandum of Mr. Molt, July 26, submitting for approval Offer of Settlement of the Woburn Processing Company, in the amount of $500.00, for land taking, Wilmington Trunk Sewer.
The Commission VOTED Approved.

9 Report, August 2, recommending permanent appointments of William F. Hooley and John D. MacInnis as Diesel Power Plant Operators at the Nut Island Treatment Plant.
Mr. Hill moved that the Commission accept the recommendation of Mr. Sulesky by appointing William F. Hooley and John D. MacInnis to these positions.
Mr. Cook moved to amend Mr. Hill's motion by substituting the name of George A. Marcham in place of William F. Hooley.
On Mr. Cook's motion to amend, Mr. Cook voted in favor, the Commissioner and Messrs. Hill, Greenough and McCarty opposed.
Mr. Cook's motion to amend was, therefore, not adopted.
On Mr. Hill's motion, the Commissioner and Messrs. Hill, Greenough and McCarty voted in favor, Mr. Cook opposed.
Mr. Hill's motion was, therefore, adopted.

Action was taken upon the following matters relating to the Water Division:

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1 Reports, July 19 and January 21, relative to status of Flood Control Work on the Charles and Neponset Rivers and Mother Brook, maintenance of completed work and plans for additional work.
The Commission V O T E D Held over awaiting result of pending legislation and removed from agenda.

2 Report, August 2, on request of M. S. Kelliher Company for extension of time from June 30, 1960 to September 30, 1960, on contract number 247 for construction of a water pumping station in the Town of Arlington.
The Commission V O T E D Authority given to recommend approval of extension of time to September 30, 1960, to the Commissioner of Administration, the consent of the bonding company having been received.

Action was taken upon the following matters relating to the Construction Division:

3 Letter of Mr. Weir, August 3, relative to rescinding vote of the Commission of July 13, 1960, in signing of Abandonment of Easement in land in Medford to the Bradbury Realty Co., Inc., and signing of new Abandonment of Easement to said Company.
The Commission V O T E D to rescind its vote of July 13, 1960 and sign the new Abandonment of Easement.
The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

ABANDONMENT OF EASEMENT

V O T E D to abandon and release to the Bradbury Realty Co., Inc. or those claiming under it all right, title and interest acquired in a parcel of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts by virtue of a taking dated January 24, 1958 and filed with the South Registry District of Middlesex County as Document No. 326431 noted on Certificate of Title No. 53174 in Registration Book 356, Page 45 and being shown as Parcel 15 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission - Construction Division, Plan Showing Easement to be Abandoned in Medford, * * * May 27, 1960, Frederick W. Gow, Chief Engineer," and to execute a release accordingly.

4 Memorandum of Mr. Gately, August 3, submitting for approval Offer of Settlement of Joseph R. and Helen F. Ensor, in the amount of $13,000.00 plus tax apportionment, for land taking, Town Line Brook Flood Control Project.
The Commission V O T E D Approved as recommended by Mr. Gately.

Action was taken upon the following matters relating to the Parks Division:

5 Request of Chase Mills Realty Trust to purchase Commission land in Watertown.
The Commission V O T E D Held over for further report from Mr. Straw. Removed from agenda.

6 Letter of the Town of Needham, Board of Selectmen, July 27, relative to construction of the Polaroid Company on Kendrick Street in Needham, and access to the M.D.C. Reservation.
The Commission V O T E D Referred to the Commissioner to acknowledge the letter from the Town of Needham and arrange a conference with all interested parties.

7 Appraisal of Mr. Molt, July 27, of easement granted to Chestnut Hills Towers, Inc. through land off Hammond Pond Parkway, Newton; also appraisal of James D. Henderson & Son, Inc., July 26.
The Commissioner moved that the Commission convey the easement as voted at the Meeting of July 20, 1960, to Chestnut Hills Towers, Inc., for $10,000.00, said amount being the highest of two appraisals submitted to the Commission.
Mr. Greenough moved that further consideration of this matter be postponed pending receipt of information from the appraisers as to why they have omitted any consideration of enhancement of the value of the property of the petitioner.
On the motion to postpone, Messrs. Greenough and Hill voted in favor, the Commissioner and Messrs. Cook and McCarty opposed.
Consequently, the motion to postpone was not adopted.
On the recurring question of the Commissioner's motion, the Commissioner, Messrs. Cook and McCarty voted in favor, Messrs. Greenough and Hill opposed.
The Commissioner's motion was, therefore, adopted.

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1 Petition of Boston Gas Company, May 31, to purchase land in Charles River Reservation northerly from Cochituate Aqueduct, Wellesley, and to acquire pertinent gas main and utility easements; also reports of Mr. Fink, June 27, and Mr. Straw, June 3, and appraisal of William M. Jacobs, July 11, 1960.
The Commission VOTED Held over.

2 Report of Captain Ward, July 27, recommending permanent appointments of Henry J. Valentine and Nelson B. Sparks as Laborers at the Middlesex Fells Division.
The Commission VOTED to appoint Henry J. Valentine and Nelson B. Sparks to these positions.

3 Memorandum of Mr. Gately, August 2, submitting for approval Offer of Settlement of Bowers Motors, Inc., in the amount of $46,120.00, for land taking, Hyde Park Avenue and Larch Place Playground.
The Commission VOTED Held over for report from Messrs. Cook and Greenough.

Action was taken upon the following request for a Driveway Entrance:

4 Report of Mr. Fink, August 3, on request of Sammy White Bowladrome for a 30-foot entrance and a 30-foot exit to his property on Soldiers Field Road Brighton.
The Commission VOTED Held in abeyance, Mr. Fink to make satisfactory temporary arrangements for entrance and exit.

Action was taken upon the following matters relating to the Park Engineering Division:

5 Report, July 12, relative to trailer truck exit at Coca Cola Company, Soldiers Field Road, Brighton.
The Commission VOTED Held over awaiting letter from Coca Cola Company.

6 Report, July 12, on request of the Boston Edison Company for permission to install a line of nine carrying poles, wires and appurtenances in the loamed area adjacent to Leo Birmingham Parkway Service Road, prior to their formal petition for grant of location.
The Commission VOTED Held over and removed from agenda.

7 Reports, August 1 and July 20, on request of the Browne & Nichols School for a lease of M.D.C. land for the purpose of constructing a hockey rink.
The Commission VOTED to approve revocable permit to the Browne & Nichols School as requested in their letter of July 14, 1960, at $100.00 per year.

8 Reports, August 1, July 26 and July 19, on request of the Boston Edison Company for permission to install the necessary lighting standards and underground connections at the Charles Street Circle.
The Commission VOTED to grant permit to the Boston Edison Company in accordance with their request, with the understanding that the financial terms will be determined in conjunction with other matters now pending between the Boston Edison Company and the Metropolitan District Commission.

9 Reports, August 2 and July 26, on bids for construction of an Animal Nursery, Franklin Park Zoo, Boston, Parks Division Contract No. 1210; also letter of the Massachusetts Department of Labor and Industries, July 29.
The Commission VOTED to reject all bids and readvertise the contract.

10 Report, July 28, relative to adjustment of contract price on contract number 1181 with John J. Botti Co., Inc., for construction of Recreation Area, Green Street, Lamartine Street and Oakdale Street, Boston, for a credit of $1,528.00 to the Commission, making the revised contract price $127,242.10 instead of $128,770.10.
The Commission VOTED Approved.

11 Report, July 28, requesting permission to prepare plans and specifications and advertise a contract for pedestrian signals at Bayfield Road and William T. Morrissey Boulevard, Quincy, estimated cost - $5,000.00.
The Commission VOTED Approved.
Messrs. Greenough and Hill desired to be recorded as present but not voting.

2147th 1 Report, July 29, relative to letter of Architects Collaborative re-
ug.3,1960 garding the design of the Putterham Branch Library for the Town of
con.- Brookline on West Roxbury Parkway easterly of Bellingham Road, Brookline; also relative to encroachment on Metropolitan District Commission land.
The Commission V O T E D Approved as recommended.

✓2 Report, August 1, on request of Frank W. Tomasello, Inc. for extension of time from July 18, 1960 to August 29, 1960, on contract number 1189 for construction of a swimming pool and bath house, Stony Brook Reservation, Hyde Park.
The Commission V O T E D Authority given to recommend approval of extension of time to August 29, 1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, August 2, on letters of the Boston & Maine Railroad in which they inform the Commission that they contemplate the elimination of a ramp providing access to their property from the Prison Point Viaduct and construct a driveway from their present trailer parking area to the engine house area to provide a means of access in lieu of the ramp.
The Commission V O T E D Denied as recommended.

4 Reports, August 2 and May 31, on request of Victor Gruen Associates for permission to install a disabled vehicle space opposite their property on Charles River Park.
The Commission V O T E D Held for view.

5 Report, August 1, relative to Extra Work Order, totalling $20,725.00 on contract number 1191 with Charles Contracting Co., Inc., for development of Recreation Areas and construction of new park facilities, Breakheart Reservation.
The Commission V O T E D Approved.
Mr. Greenough desired to be recorded as present but not voting.

6 Report, August 2, relative to adjustment of contract price on contract number 1208 with M. Solimando, Inc., for construction of Sanitary at Hatch Memorial Shell, Charles River Reservation, Boston, by the addition of $1,983.00 to the contract price, making the revised contract price $32,858.00 instead of $30,875.00.
The Commission V O T E D to reject the sub-bids under Section 8 - Plumbing, and authority given to readvertise.
Mr. Cook desired to be recorded as present but not voting.

7 Report, August 2, on bids for constructing drainage system and drainage improvements, Wellington Bridge to Mystic Valley Parkway, Middlesex Fells Parkway, Medford, Parks Division Contract No. 1216.
The Commission V O T E D Held over for bids on Police Building next week.

ADJOURNED at 7:00 P.M., to meet on Wednesday, August 10, 1960, at 1:30 P.M.

Richard I. Furbush
Secretary.

2148th Record of the Two Thousand One Hundred and Forty-Eighth (2148th)
ug.10,1960 Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 10, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:
8 Parks Division Contract number 1212, dated August 4, 1960, with Ken-

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nedy & Son Co., Inc., for construction of Play Area, Orient Heights Beach, East Boston.

LEASE

1 VOTED to lease to Raytheon Company a certain parcel of land situated in Watertown in the County of Middlesex containing eight thousand two hundred forty-five and 25/100 (8,245.25) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Watertown, Plan of Land to be Leased to the Town of Watertown, * * * December 8, 1959, Benjamin W. Fink, Director of Park Engineering," being plan accession number 38408-V.T., and to execute an indenture accordingly.

2 Eugene E. Keenan, John E. McQuaid, Joseph E. Martin, Arthur A. Mitchell, Wilson B. Fantom, Jr., John R. Whalen, Robert J. Hunter, Christopher A. Profenna, Edward Melanson, Albert B. McLaughlin, Jr., Robert J. Mulvey, David B. Flowers, Robert G. Gullage, Sr., Richard J. McHugh, Walter W. Merewether, Julius R. Savilonis, John J. Morris, Richard L. Connaughton, William C. Snell, William J. Duffey, Francis C. Tumbarello and John A. DeMasi, Jr., candidates certified by the Division of Civil Service for the appointment of 17 permanent Metropolitan Police Patrolmen.
The Commission VOTED to appoint Eugene E. Keenan, John E. McQuaid, Joseph E. Martin, Arthur A. Mitchell, Wilson B. Fantom, Jr., John R. Whalen, Robert J. Hunter, Christopher A. Profenna, Edward Melanson, Albert B. McLaughlin, Jr., Robert J. Mulvey, David B. Flowers, Robert G. Gullage, Sr., Richard J. McHugh, Walter W. Merewether, Julius R. Savilonis and John J. Morris as permanent Metropolitan Police Patrolmen.

Action was taken upon the following matters relating to the Sewerage Division:

3 Reports, August 8 and July 12, on request of John Castoldi to encroach on the Metropolitan Sewer Easement, Neponset Valley Sewer, Newton, with a one-story ranch house; also letter of Mr. Weir, August 3, and appraisal of Messrs. Molt and Gately, August 8.
The Commission VOTED Denied.

4 Report, August 4, recommending that the permanent appointment of William V. Stack as Laborer in the Sewerage Division be cancelled due to his failure to report for work, and the Division of Civil Service notified to furnish additional names to fill this vacancy.
The Commission VOTED Approved as recommended.

5 Report, August 8, on request of William L. Tonry, Skilled Laborer I-1b (Construction Handyman) at the Ward Street Yard of the Sewerage Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to veterans.
The Commission VOTED that William L. Tonry, Skilled Laborer I-1b (Construction Handyman) at the Ward Street Yard of the Sewerage Division, be retired as of the close of work on August 19, 1960, under Chapter 32, Section 58, of the General Laws, relating to Veterans, having completed thirty years of service for the Commonwealth.

6 Report, August 8, recommending permanent promotion of Fred E. Weidlich to Skilled Laborer II-2 (Motor Truck Driver) at the Ward Street Yard.
The Commission VOTED to promote Fred E. Weidlich to this position.

7 Memorandum of Messrs. Molt and Gately, August 9, relative to award for land taking damages, Wilmington Trunk Sewer, as follows:

OWNER	RECOMMENDED AWARD
Boston & Maine Railroad	$ 3,404.59

The Commission VOTED Denied.

8 Memorandum of Messrs. Molt and Gately, August 9, relative to award for land taking damages, Wilmington Trunk Sewer, as follows:

OWNER	RECOMMENDED AWARD
International Agricultural Corp.	$ 3,396.29
Boston & Maine Railroad	242.56

The Commission VOTED Denied.

9 Report, August 9, recommending that the Commission authorize a temporary construction taking through property of Howard R. and Dorothy E.

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Marsh and Charles B. Lyman et al, in connection with Sewerage Division Contract No. 183 with Salah & Pecci Construction Co., Inc., for Section 135, Westwood Interceptor, with the understanding that the costs of this taking are to be borne by the company.
The Commission VOTED Approved as recommended, Mr. Weir to draw papers protecting the rights of the Commission.

At this point, Mr. Hill left the meeting.

Action was taken upon the following matters relating to the Water Division:

1 Report, August 4, on request of Governor's Councillor Michael J. Favulli that the Commission sell to the Worcester Boys' Club a parcel of land adjacent to East Waschacum Pond in Sterling.
The Commission VOTED Held over and removed from agenda pending further information from Councillor Favulli and Mr. Toole.

2 Report, August 8, recommending permanent appointments of Ralph G. Snow and Richard P. Molloy as Diesel Power Plant Operators in the Pumping Service.
The Commission VOTED to appoint Ralph G. Snow and Richard P. Malloy to these positions.

3 Report, August 8, recommending permanent appointment of Anthony Raphael, Jr. as Motor Equipment Rapairman in the Distribution Section.
The Commission VOTED to appoint Anthony Raphael, Jr. to this position.

4 Report, August 8, recommending permanent appointment of Thomas P. Hurley as Carpenter in the Distribution Section.
The Commission VOTED to appoint Thomas P. Hurley to this position.

5 Report, August 8, relative to transferring to the Worcester County Electric Company ownership of the Commission's 22-pole transmission line at Belchertown.
The Commission VOTED Held over and removed from agenda for report from Utility Engineers.

6 Memorandum of Messrs. Molt and Gately, August 9, relative to award for land taking damages, Mother Brook Flood Control Project, as follows:

OWNER	RECOMMENDED AWARD
Goldie S. Garlick	$ 400.00

The Commission VOTED Approved.

7 Report, August 9, on letter of Paul R. O'Connell, attorney for the Berlin-Boylston Regional School District, relative to erection of a chain link fence on Commission property in Boylston.
The Commission VOTED to sustain the recommendation of Mr. Toole for a 6-foot fence.

8 Report, February 19, on request of Paul Livoli, Inc. to purchase easements across the Weston Aqueduct in Framingham; also appraisal of Messrs. Molt and Gately, May 31.
The Commission VOTED Held over for one week.

Action was taken upon the following matters relating to the Parks Division:

9 Petition of Boston Gas Company, May 31, to purchase land in Charles River Reservation northerly from Cochituate Aqueduct, Wellesley, and to acquire pertinent gas main and utility easements; also reports of Mr. Fink, June 27, and Mr. Straw, June 3, and appraisal of William M. Jacobs, July 11.
The Commission VOTED Held over.

10 Letter of Governor's Councillor Joseph R. Crimmins, July 26, relative to William J. Hinde being allowed to sell ice cream from a truck on M.D.C. property at Rindge Avenue Pool; also reports of Captain Ward, August 3, and Superintendent Connelly, August 9.
The Commission VOTED Approved to September 15, 1960.

11 Request from a group of approximately 100 people for permission to visit Georges Island with Edward Rowe Snow on August 21, 1960.
The Commission VOTED Approved.

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1 Memorandum of Mr. Gately, August 2, relative to Offer of Settlement of Bowers Motors, Inc., in the amount of $46,120.00, for land taking, Hyde Park Avenue and Larch Place Playground.
The Commission V O T E D to refuse this Offer of Settlement.

2 Report of Lieutenant Hayes, August 3, requesting permanent appointments of John F. Coyne and Victor F. Nardi as Laborers at Charles River Lower Basin Divison.
The Commission V O T E D to appoint John F. Coyne and Victor F. Nardi to these positions.

3 Memorandum of Messrs. Molt and Gately, August 9, relative to award for land taking damages, Revere Beach Parkway, as follows:

OWNER	RECOMMENDED AWARD
Frederick T. Hurley	$ 5,100.00

The Commission V O T E D Held over for report from Messrs. Cook and Greenough.

4 Memorandum of Messrs. Molt and Gately, August 9, submitting Offer of Settlement of Arthur R. and Ann Januario, in the amount of $500.00, for land taking, Revere Beach Parkway.
The Commission V O T E D Approved.

5 Memorandum of Superintendent Connelly, August 5, relative to bicycle paths.
The Commission V O T E D to suspend, for a period of one year, subject to the will of the Commission, Rule 6 of Traffic Rules and Regulations of the M.D.C. as it relates to the prohibition of bicycling, in the following areas:

Sidewalk on the water side of Memorial Drive, Cambridge, from the Cambridge Boat Club (opposite Browne & Nichols School) to and over Longfellow Bridge.
Westerly sidewalk of Western Avenue Bridge and sidewalk on river side of Soldiers Field Road from Western Avenue Bridge to and over Eliot Bridge to the Cambridge Boat Club.
Westerly sidewalk of Larz Anderson Bridge.

It being clearly understood that the Rule as it pertains to bicycling on other M.D.C. areas will be enforced.

Action was taken upon the following matters relating to the Park Engineering Division:

6 Report, July 12, relative to trailer truck exit at Coca Cola Company, Soldiers Field Road, Brighton.
The Commission V O T E D Held over awaiting letter from Coca Cola Company.

7 Report, August 3, recommending that the work of Paino-LaCava Co., Inc., contractors under contract number 1162 for improvements to Fresh Pond Parkway and Memorial Drive Extension, Planting Plan, Cambridge, be accepted as completed as of June 1, 1960.
The Commission V O T E D that the work of Paino-LaCava Co., Inc., contractors under contract number 1162 for improvements to Fresh Pond Parkway and Memorial Drive Extension, Planting Plan, Cambridge, be and hereby is accepted as completed as of June 1, 1960.

8 Report, August 4, on request of the Badger Manufacturing Company for permission to pump approximately 650 gallons of water per minute from Broad Canal and return the water to the Canal after the water has been distilled.
The Commission V O T E D Approved.

9 Report, August 4, requesting permission to advertise a contract for the installation of pedestrian traffic signals on Gallivan Boulevard at the Reverend Toohig Playground in Dorchester, estimated cost - $6,000.00.
The Commission V O T E D Held over for report from Mr. Fink together with certified plans.

10 Report, August 4, requesting permission to advertise a contract to make repairs to the existing bridge lighting system on the Harvard Bridge in Cambridge and Boston, estimated cost - $5,800.00.
The Commission V O T E D Held over awaiting approval of final plans and certification by Mr. Fink.

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1 Report, August 8, on request of Beacon Construction Company for extension of time from August 31, 1960 to October 30, 1960, on contract number 1127 for reconstruction of Longfellow Bridge, Charles River Reservation, Boston and Cambridge.
The Commission V O T E D Authority given to recommend approval of extension of time to September 30, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received. Mr. Greenough desired to be recorded as present but not voting.

2 Report, August 9, relative to Extra Work Order, in the amount of $875.00, for fence and screens for windows, under contract number 1181 with John J. Botti Co., Inc., for construction of Recreation Area, Green Street, Lamartine Street and Oakdale Street, Boston.
The Commission V O T E D Approved construction of fence only at $475.00 as recommended.

3 Report, August 9, on letter of Senator Powers relative to the elimination of one parking area for the Marine Park Skating Rink, South Boston.
The Commission V O T E D that pending a re-study of the parking situation at the Marine Park Skating Rink, the 75-car parking lot, as shown in the plans, be hereby eliminated.

4 Report, August 9, on bids for additional playground equipment at Recreational Area, Green Street, Lamartine Street, and Oakdale Street, Jamaica Plain.
The Commission V O T E D to accept the lowest bid, that of Kennedy & Son, Inc., of $4,780.00.

5 Report, August 9, on bids for filling two stagnant ponds on land of M.D.C. in rear of playground at Victory Road, Dorchester Section of Boston.
The Commission V O T E D to accept the lowest bid, that of Louis Construction Co., Inc., of $1,800.00.

6 Report, August 9, on bids for pedestrian actuated signals, Green & Elm Streets, Boylston and Paul Gore Streets at Lamartine Street, Boston (West Roxbury District), Parks Division Contract No. 1218.
The Commission V O T E D to accept the lowest bid, that of R. W. LeBaron, Inc., of $13,681.50.

7 Report, August 9, on bids for constructing a Recreation Area, Charles River Reservation, Boston (Brighton District), Parks Divison Contract No. 1219.
The Commission V O T E D to accept the lowest bid, that of P. D. Hodges & Co., Inc., of $111,978.40.

8 Report, August 9, on bids for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Boston (Brighton District), Parks Division Contract No. 1217.
The Commission V O T E D to accept the lowest bid, that of Louis Construction Co., Inc., of $579,065.40.

9 Report, August 9, submitting plan accession number 38843X-V.T., as prepared by Highway Engineers, Inc., for taking of land from Harvard University for the reconstruction of Soldiers Field Road between Larz Anderson Bridge and the Metropolitan Arts Center, Brighton.
The Commission V O T E D Approved subject to Mr. Weir's approval of the taking plan.

10 Report, August 2, on bids for constructing drainage system and drainage improvements, Wellington Bridge to Mystic Valley Parkway, Middlesex Fells Parkway, Medford, Parks Division Contract No. 1216.
The Commission V O T E D Held over awaiting information from the Comptroller.

11 Report, August 10, on bids for construction of proposed Police Station at Wellington Circle, Medford.
The Commission V O T E D to reject all bids and hold over the balance of Mr. Fink's recommendations.

12 At this point a discussion was held relative to the construction of an athletic running track in the Stony Brook Reservation.
The Commission V O T E D to authorize the Director of Park Engineering to obtain a proposal from C. J. D'Amato Associates for plans and

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specifications for an athletic running track, including a football field within said track, in the vicinity of Kelly Field, Stony Brook Reservation, on a minimum basis as outlined in Mr. Fink's report of July 27, 1960.

1 At this point, Mr. Greenough moved that the office of the Attorney General be advised that it is the sense of this Commission that an appeal should be taken from the decision of the Superior Court by Judge J. Gourdin in the matter of The Butchers Slaughtering and Melting et als., dated July 11, 1960.
On the motion, Messrs. Greenough, Cook and McCarty voted in favor.
The Commissioner desired to be recorded as present but not voting.
Mr. Hill had previously left the meeting.
Mr. Greenough's motion was, therefore, adopted.

ADJOURNED at 6:50 P.M., to meet on Wednesday, August 17, 1960, at 1:30 P.M.

Secretary.

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Record of the Two Thousand One Hundred and Forty-Ninth (2149th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 24, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

LEASE

2 VOTED to lease to C. Malone Trucking, Inc. a parcel of land in Waltham in the County of Middlesex containing 30,900 square feet and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Waltham, Plan to accompany lease to Charles Malone near Newton Street, * * * January 27, 1958, Benjamin W. Fink, Director of Park Engineering," being plan accession number 36491-V.T., and to execute an indenture accordingly.

3 Parks Division contract number 1218, dated August 24, 1960, with R. W. LeBaron, Inc., for pedestrian actuated signals, Green & Elm Streets, Boylston and Paul Gore Streets, at Lamartine Street, Boston (West Roxbury District).

4 At this point Mr. Bercury of the American Federation of State, County and Municipal Employees spoke on certain employee conditions at Nut Island Treatment Plant.
The Commission VOTED Taken under advisement.

5 William E. Roy, John E. Hagerty and James M. Fitzpatrick, candidates certified by the Division of Civil Service for promotion to Metropolitan Police Sergeant.
The Commission VOTED that Patrolman William E. Roy be and hereby is promoted to the rank of Sergeant of Police, effective August 24, 1960.
The Commission further VOTED that the foregoing vote be read at rollcall in all the divisions.

Action was taken upon the following matter relating to the Sewerage Division:

6 Report, August 16, on bids for installing and removing steel bulkhead at Pit #3, Charlestown Pumping Station, Alford Street, Charlestown.
The Commission VOTED to accept the lower bid, that of Mercer Marine, of $2,500.00.

Action was taken upon the following matters relating to the Water Di-

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1 Report, February 19, on request of Paul Livoli, Inc. to purchase easements across the Weston Aqueduct in Framingham; also appraisal of Messrs. Molt and Gately, May 31.
The Commission V O T E D Held over.

2 Report, August 12, on bids for furnishing and erecting a steel elevated water tank in Lexington.
The Commission V O T E D to accept the lower bid, that of Chicago Bridge & Iron Co., of $277,260.00.

3 Report, August 15, relative to suggestion of Attorney George McLaughlin that the Commission terminate the Daniel J. Harrington Lease and lease additional land in Holden to Mary E. Londergan.
The Commission V O T E D Held over.

4 Report, August 16, recommending that an easement be taken in Concord Turnpike and Wadsworth Road in Arlington, and in Concord Turnpike to Watertown Street in Lexington; also a temporary construction easement in private land off Concord Turnpike in Arlington, as shown on Plan No. 315 of Land Takings, in connection with Contract No. 256-W.
The Commission V O T E D Approved.

5 Report, August 8, relative to transferring to the Worcester County Electric Company ownership of the Commission's 22-pole transmission line at Belchertown; also report of Utility Engineers, August 17.
The Commission V O T E D Approved.

6 Report, August 16, recommending permanent appointment of Marie Volpe as Junior Clerk and Typist in the Boston Office.
The Commission V O T E D to appoint Marie Volpe to this position.

7 Report, August 19, relative to claims for extra work of Gil Wyner Co., Inc. for extra work performed under contract number 238 for construction of dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham; and recommending that the Commission approve of a letter of intent being sent to the Comptroller to act upon an Extra Work Claim, in the amount of $15,601.00.
The Commission V O T E D Approved.

8 Report, August 19, submitting preliminary plan and specifications for replacing hydraulic gate valve at Wachusett Power Station in Clinton, Water Division Contract No. 260-W; and requesting authority to advertise, estimated cost - $18,000.00.
The Commission V O T E D Approved for advertising.

9 Reports, August 23 and February 26, on request of Cerel-Perini Associates, Inc. for a permanent easement across land of the Commission adjacent to Framingham Reservoir No. 3 in Southborough and Framingham; also appraisal of Messrs. Molt and Gately, June 1, and appraisal of Edward J. Burns, August 16.
The Commission V O T E D Approved for $800.00 plus cost of appraisal and conveyance charge not to exceed $35.00.

Action was taken upon the following matters relating to the Construction Division:

10 Report, August 16, submitting for approval and signature Agreement between the Metropolitan Transit Authority and the Metropolitan District Commission covering reimbursement of the Authority for changes in its trackless trolley installation on Broadway, Malden, in connection with Construction Division Contract No. 248, Town Line Brook Flood Control Project.
The Commission V O T E D Held over.

11 Report, August 22, on request of Construction Service Company for extension of time from August 29, 1960 to June 1, 1961, on contract number 252, for Distribution Lines, Malden and Medford.
The Commission V O T E D Authority given to recommend approval of extension of time to June 1, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

12 Report, August 22, submitting Extra Work Order No. 1, in the amount of $549.84, for placing a 3/4" cement plaster coating on the walls

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The Commission VOTED Approved.

Action was taken upon the following matters relating to the Parks Division:

1 Petition of Boston Gas Company, May 31, to purchase land in Charles River Reservation northerly from Cochituate Aqueduct, Wellesley, and to acquire pertinent gas main and utility easements; also reports of Mr. Fink, June 27, and Mr. Straw, June 3, and appraisal of William M. Jacobs, July 11.
The Commission VOTED Held over.

2 Letter of James F. Fitzgerald, Attorney for the Cambridge Yachtsmen Club Association, Inc., July 1, relative to lease or rental of pier on Commercial Avenue, Cambridge; also reports of Lieutenant Hayes, August 8, and Superintendent Connelly, August 9.
The Commission VOTED Denied as recommended.

3 Applications of Avco Everett Research Laboratory, June 14, to erect two signs in front of 2385 Revere Beach Parkway, Everett.
The Commission VOTED Held over.

4 Letter of Associate Commissioner Dole, Massachusetts Department of Public Works, August 17, offering $475,000.00 in settlement for layout of Route I-93, Middlesex Fells Reservation, Medford and Stoneham; also report of Mr. Straw, August 24.
The Commission VOTED Held over.

5 Letter of the Trombly Motor Coach Service, August 3, making application for a license to operate motor vehicles, for the carriage of passengers for hire, over Fellsway West, Middlesex Fells Parkway, Monsignor McGrath Highway, Monsignor O'Brien Highway and the Charles River Dam to the intersection of Embankment Road and John F. Fitzgerald Expressway; also reports of Captain Ward, August 12, and Deputy McCarthy, August 23.
The Commission VOTED Held over.

6 Letter of Alexander S. Beal, August 10, relative to taking of land from the Mass Eye and Ear Infirmary.
The Commission VOTED Held over.

7 Letter of Francis T. Leahy, Attorney, August 12, enclosing an executed deed from the Globe Newspaper Company to the Commonwealth of a certain piece of land located near the Morrissey Boulevard, Boston (Dorchester District), and also an executed Release signed by the National Shawmut Bank of Boston; also letter of Mr. Weir, August 24, suggesting that the Commission accept this gift of land from the Boston Globe.
The Commission VOTED to accept the gift of land.
At this point, the Commission adopted the following Resolutions:
Resolved: That the Commissioner and Associate Commissioners of the Metropolitan District Commission, assembled in Meeting on August 24, 1960, express its appreciation and thanks to the Globe Newspaper Company of Boston, Massachusetts, for their generous gift of a parcel of land off Morrissey Boulevard in the Dorchester District of the City of Boston, to the Metropolitan District Commission, for use in the further development of their recreational facilities in the Metropolitan Boston area, and be it
Further Resolved: That a copy of this Resolution be forwarded to the Globe Newspaper Company by the Secretary of the Commission.

8 Memorandum of Mr. Turner, August 10, recommending promotion of Mercia F. Griffin to the position of Senior Clerk & Typist in the Financial Department charged to Construction Funds.
The Commission VOTED to promote Mercia F. Griffin to this position.

9 Report of Mr. Ryan, August 16, on bids for replacement of broken glass and installation of brass stripping in M.D.C. Headquarters Building.
The Commission VOTED to accept the lower bid, that of Boston Plate and Window Glass Co., of $1,243.70.

10 Report of Captain Dawley, August 16, recommending permanent appointment of Genaro J. Albano as Laborer at Revere Beach Division.
The Commission VOTED to appoint Genaro J. Albano to this position.

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1 Matter of final approval of Brochure of M.D.C. facilities prepared by Charles C. Caruso & Associates.
The Commission VOTED Approved.

Action was taken upon the following requests for Driveway Entrances:

2 Report of Mr. Fink, August 16, on request of Gibbs Realty & Investment Corporation for permission to abandon two existing driveways and to construct one new 30-foot driveway, Neponset Valley Parkway, at the corner of Hyde Park Avenue, Hyde Park.
The Commission VOTED Approved.

3 Report of Mr. Fink, August 16, on request of the Sun Oil Company for permission to relocate a driveway on East Squantum Street, William T. Morrissey Boulevard, Quincy.
The Commission VOTED Approved, with the understanding that the existing tree is not to be destroyed and the hydrant and street lighting shall be relocated at the petitioner's expense.

4 Report of Mr. Fink, August 16, on request of Milton Yakus for permission to construct an additional 16-foot driveway to his property at No. 1385 William T. Morrissey Boulevard, Quincy.
The Commission VOTED Approved.

5 Report of Mr. Fink, August 16, on request of Theodore S. Papastavors for permission to construct a 16-foot driveway to his property at 32 Veterans of Foreign Wars Parkway, Boston (West Roxbury District).
The Commission VOTED Approved, provided the petitioner pays for moving of the existing street light which is in the way of the proposed driveway.

6 Report of Mr. Fink, August 22, on request of Thomas F. and Isabel G. Mannix for permission to construct a 16-foot driveway entrance to their property at 41 Fellsway East, Malden.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

7 Report, July 12, relative to trailer truck exit at Coca Cola Company, Soldiers Field Road, Brighton; also memorandum of Mr. Molt, August 16, and supplemental report of Mr. Fink, August 24.
The Commission VOTED Held over.

8 Reports, August 22 and August 4, requesting permission to advertise a contract for the installation of pedestrian traffic signals on Gallivan Boulevard at the Reverend Toohig Playground in Dorchester, estimated cost - $6,000.00.
The Commission VOTED Approved.

9 Reports, August 22 and August 4, requesting permission to advertise a contract to make repairs to the existing bridge lighting system on the Harvard Bridge in Cambridge and Boston, estimated cost - $5,800.00.
The Commission VOTED Approved.

10 Report, August 2, on bids for constructing drainage system and drainage improvements, Wellington Bridge to Mystic Valley Parkway, Middlesex Fells Parkway, Medford, Parks Division Contract No. 1216.
The Commission VOTED to accept the lowest bid, that of Mirra Company, Inc., of $34,010.00.

11 Report, August 10, recommending that the Architect be advised to submit revised plans and specifications for construction of proposed Police Station at Wellington Circle, Medford, within the limits of the funds available for the work.
The Commission VOTED Approved.

12 Report, August 16, submitting plans accession numbers 39275X and 39276X for expansions of the present parking area at Science Park as prepared by Cutler Designs for the Museum of Science.
The Commission VOTED Held over.

13 Report, August 16, on request of Michael Gerstein that the Commission reconsider his application to lay a narrow hard top path from the street to the sidewalk in front of his home at 777 Veterans of

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Foreign Wars Parkway, West Roxbury.
The Commission V O T E D Approved as recommended.

1 Report, July 19, recommending that the Commission cancel the contract of February 10, 1960 with Boudreau, Carye and Sweeney Associates for engineering services for the construction of a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, and substitute a new contract for the design of additional recreation area in Saxon Foss Park, Somerville.
The Commission V O T E D Held over.

2 Report, August 16, recommending that M. Solimando be authorized to substitute caissons instead of wood piles, provided there is no additional expense to the Commission, under contract number 1195 for artificial ice skating rink, Cutillo Playground, Boston.
The Commission V O T E D Approved.

3 Report, August 16, on bids for proposed alterations to existing buildings at Lamartine and Boylston Streets, Boston.
The Commission V O T E D to accept the lowest bid, that of Vicari and Salvo, of $4,445.00.

4 Report, August 18, recommending that the work of M. Solimando, Inc., contractors under contract number 1167 for construction of the Francis D. Martini Memorial Music Shell, Neponset River Reservation, Boston (Hyde Park District), be accepted as completed as of June 1, 1960.
The Commission V O T E D that the work of M. Solimando, Inc., contractors under contract number 1167 for construction of the Francis D. Martini Memorial Music Shell, Neponset River Reservation, Boston (Hyde Park District), be and hereby is accepted as completed as of June 1, 1960.

5 Report, August 9, recommending that the work of John McCourt Company, contractors under contract number 1158 for construction of a playground at Hyde Park Avenue near Larch Place, Boston, be accepted as completed as of June 30, 1960.
The Commission V O T E D that the work of John McCourt Company, contractors under contract number 1158 for construction of a playground at Hyde Park Avenue near Larch Place, Boston, be and hereby is accepted as completed as of June 30, 1960.

6 Report, August 18, recommending that the work of Southeastern Stone, Inc., contractors under contract number 1203 for reconstructing and resurfacing roadways adjacent to Castle Island and Head Island, William J. Day Boulevard, South Boston, be accepted as completed as of August 16, 1960.
The Commission V O T E D that the work of Southeastern Stone, Inc., contractors under contract number 1203 for reconstructing and resurfacing roadways adjacent to Castle Island and Head Island, William J. Day Boulevard, South Boston, be and hereby is accepted as completed as of August 16, 1960.

7 Report, August 24, on letter of the United States Casualty Company, August 22, stating that they have selected Kennedy & Son Co., Inc., to complete work on Parks Division Contract No. 1153, for constructing playground, Boylston and Lamartine Streets, Boston, which was defaulted by John F. Egan Company.
The Commission V O T E D Approved.

8 Report, August 22, on request of Charles Contracting Company, Inc., for extension of time from September 8, 1960 to October 13, 1960, on contract number 1191 for development of Recreation Areas and construction of New Park Facilities, Breakheart Reservation, Saugus.
The Commission V O T E D Authority given to recommend approval of extension of time to October 13, 1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, August 23, on bids for test borings, Charlesgate East, Charlesgate West, Storrow Drive, Boston.
The Commission V O T E D to accept the lowest bid, that of New England Test Boring Corp., of $2,220.00.

10 Report, August 23, on bids for sidewalk and wall, Gardner Way, South Boston, Parks Division Contract No. 1220.
The Commission V O T E D to accept the lowest bid, that of Pinn Con-

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struction Co., Inc., of $55,988.00.

1 Report, August 23, recommending permanent appointment of Mason J. Condon to the position of Principal Civil Engineer in the Park Engineering Division.
The Commission V O T E D to appoint Mason J. Condon to this position.
Mr. Greenough desired to be recorded as present but not voting.

At this point, Mr. McCarthy left the meeting.

2 Proposal of C. J. D'Amato Associates, August 23, for preparation of plans and specifications for proposed running track, Stony Brook Reservation, Boston (Hyde Park District).
The Commission V O T E D to approve proposal on basis of C. J. D'Amato Associates accepting a Curve "B" rate.

ADJOURNED at 6:05 P.M., to meet on Wednesday, August 31, 1960, at 1:30 P.M.

Richard I.
Secretary.

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Record of the Two Thousand One Hundred and Fiftieth (2150th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, August 31, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:
3 Water Division Contract Number 258-W, dated August 29, 1960, with Chicago Bridge & Iron Company, for furnishing and erecting a steel elevated water tank in Lexington.
4 Parks Division Contract Number 1217, dated August 31, 1960, with Louis Construction Company, Inc., for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Boston (Brighton District).
5 Parks Division Contract Number 1219, dated August 31, 1960, with P. D. Hodges & Company, Inc., for constructing a Recreation Area, Charles River Reservation, Boston (Brighton District).

6 A hearing was given to Paul Livoli, Inc. relative to purchase of easements across the Weston Aqueduct in Framingham.
The Commission V O T E D Held over.

7 Edward Lysek, Mayor of the City of Chicopee, spoke to the Commission relative to the City's water supply problems.
The Commission V O T E D Placed on file.

8 A hearing was given to Coca-Cola Company relative to trailer truck exit, Soldiers Field Road, Brighton.
The Commission V O T E D Held over for further discussions.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report, August 30, recommending permanent appointments of James K. Sheridan, Francis H. Mann, Alfred F. Gruhn, James P. Linehan, Charles J. Carroll and Louis DeRosa, Jr. as Laborers at the Alewife Brook, Ward Street and Deer Island Pumping Stations.
The Commission V O T E D to appoint James K. Sheridan, Francis H. Mann, Alfred F. Gruhn, James P. Linehan, Charles J. Carroll and Louis DeRosa, Jr. to these positions.

10 Report, August 30, relative to Alteration #1 on contract number 183 with Salah & Pecci Construction Co., Inc., for Section 135, Westwood Interceptor Sewer, net increase in cost of contract of approximately $1,789.00.
The Commission V O T E D Approved.

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1 Report, August 30, on request of the Belle Steel Co., Inc., for permission to cross the M.D.C. Sewer Easement in the vicinity of Station 29+41+ of Section 9 of the North Metropolitan Trunk Sewer in East Boston with a railroad spur track to serve their new steel warehouse which is under construction on land adjoining McClellan Highway and Addison Street Extension.
The Commission V O T E D Referred to Messrs. Molt and Gately for an appraisal.

Action was taken upon the following matters relating to the Water Division:

2 Report, August 15, relative to suggestion of Attorney George A. McLaughlin that the Commission terminate the Daniel J. Harrington Lease and lease additional land in Holden to Mary E. Londergan.
The Commission V O T E D Held over.

3 Report, August 25, submitting for approval and signature Quabbin Park Cemetery Deed No. Q-1529, conveying the southwesterly 1/4 of Lot No. 2009 to Mildred and Raymond Roser.
The Commission V O T E D Approved and signed by a majority of the Commission.

4 Report, August 25, recommending permanent promotion of Terzo J. Trombetta to the position of Skilled Laborer (I-1b) in the Sudbury Section.
The Commission V O T E D to promote Terzo J. Trombetta to this position.

5 Report, August 30, on request of the Town of Southborough for permission to construct a water pumping station on land of the Commission in Southborough.
The Commission V O T E D Approved as recommended.

6 Report, August 30, recommending permanent appointment of Joseph A. Hamilton as Laborer in the Wachusett Section.
The Commission V O T E D to appoint Joseph A. Hamilton to this position.

Action was taken upon the following matters relating to the Construction Division:

7 Report, August 16, submitting for approval and signature Agreement between the Metropolitan Transit Authority and the Metropolitan District Commission covering reimbursement of the Authority for changes in its trackless trolley installation on Broadway, Malden, in connection with Construction Division Contract No. 248, Town Line Brook Flood Control Project.
The Commission V O T E D Approved and signed by a majority of the Commission.

8 Report, August 29, recommending that the work of Bellamy-Robie, Inc., contractors under contract number 253-J, for the furnishing and delivery of one Bridge Crane and Monorail with Hoists, Chelsea Creek Headworks, be accepted as completed as of May 12, 1960; also recommending that the Final Estimate be approved.
The Commission V O T E D Work accepted as completed as of May 12, 1960.
The Commission further V O T E D to approve the Final Estimate.

Action was taken upon the following matters relating to the Parks Division:

9 Petition of Boston Gas Company, May 31, to purchase land in Charles River Reservation northerly from Cochituate Aqueduct, Wellesley, and to acquire pertinent gas main and utility easements; also reports of Mr. Fink, June 27, and Mr. Straw, June 3, and appraisal of William M. Jacobs, July 11.
The Commission V O T E D to convey land and easements at the appraised price of $22,171.00 plus cost of the appraisal and a conveyance fee not to exceed $35.00.

10 At this point, Representatives Finnegan and Kennedy of Everett appeared before the Commission relative to the Marine Park League Pool.
The Commission V O T E D to prepare plans and specifications for the

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conversion of this swimming pool into a skating rink for the coming season, and that plans and specifications be likewise prepared for a splash pool at the same location for early 1961; plans and specifications in both cases to be prepared by our own staff.

1 Applications of Avco Everett Research Laboratory, June 14, to erect two signs in front of 2385 Revere Beach Parkway, Everett; also memorandum of Superintendent Connelly, August 26.
The Commission V O T E D Denied as recommended by Superintendent Connelly.

2 Letter of Associate Commissioner Dole, Massachusetts Department of Public Works, August 17, offering $475,000.00 in settlement for layout of Route I-93, Middlesex Fells Reservation, Medford and Stoneham; also report of Mr. Straw, August 24.
The Commission V O T E D Held over.

3 Letter of the Trombly Motor Coach Service, August 3, making application for a license to operate motor vehicles, for the carriage of passengers for hire, over Fellsway West, Middlesex Fells Parkway, Monsignor McGrath Highway, Monsignor O'Brien Highway and the Charles River Dam to the intersection of Embankment Road and John F. Fitzgerald Expressway; also reports of Captain Ward, August 12, and Deputy McCarthy, August 23.
The Commission V O T E D Approved for one year only; any request for renewal of permit must be made at least 60 days prior to the expiration date of the permit.

4 Letter of Alexander S. Beal, August 10, relative to taking of land from the Mass Eye and Ear Infirmary.
The Commission V O T E D Held over and referred to Mr. Straw.

5 At this point, Representative Robert H. Quinn appeared before the Commission on matter of transfer of City of Boston land off Sydney Street, Dorchester, to the Metropolitan District Commission.
The Commission V O T E D to accept deed of the City of Boston to transfer care and control of land off Sydney Street, Dorchester, conditional upon approval of the Boston Park Department.

At this point, the Commission went into Executive Session to consider the following Police matters with Superintendent Connelly present:

6 Memorandum of Superintendent Connelly, August 25, submitting resignation of Metropolitan Police Officer Alan T. Roberts, to take effect at the close of his tour of duty on October 18, 1960.
The Commission V O T E D that the resignation of Metropolitan Police Officer Alan T. Roberts be accepted, to take effect at the close of his tour of duty on October 18, 1960.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

7 Memorandum of Superintendent Connelly, August 29, on requests of Lorne W. Thomas and Daniel J. Sexton for reinstatement to their former positions of Metropolitan Police Patrolmen with this Commission.
The Commission V O T E D to deny both requests.

8 Memorandum of Superintendent Connelly, August 31, submitting resignation of Metropolitan Police Officer Edward N. McLaughlin, to take effect at the close of his tour of duty on August 31, 1960.
The Commission V O T E D to waive the seven-day clause required by Police Regulations and accept the resignation of Metropolitan Police Officer Edward N. McLaughlin, to take effect at the close of his tour of duty on August 31, 1960.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.

The Executive Session was concluded.

Action was taken upon the following request for a Driveway Entrance:

9 Report of Mr. Fink, August 29, on request of Gennaro and Patrick DiVito for permission to construct a 16-foot driveway entrance to their property at 47 Fellsway East, Malden.
The Commission V O T E D Approved.

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con.- Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, August 16, submitting plans accession numbers 39275X and 39276X for expansions of the present parking area at Science Park as prepared by Cutler Designs for the Museum of Science.
The Commission VOTED Held over and removed from agenda; awaiting action of the Legislature.

2 Report, July 19, recommending that the Commission cancel the contract of February 10, 1960 with Boudreau, Carye and Sweeney Associates for engineering services for the construction of a pedestrian overpass on Broadway at Saxon Foss Park, Somerville, and substitute a new contract for the design of additional recreation area in Saxon Foss Park, Somerville.
The Commission VOTED Held over and removed from agenda until further notice.

3 Report, August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their Consultant Services on Breakheart Reservation, Saugus.
The Commission VOTED Held over for further report from Mr. Fink.

4 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District).
The Commission VOTED Held over for a report from Mr. Stone.

5 Letter of William A. Fisher Company, Inc., July 27, requesting an additional allotment of $853.94 for furnishing professional engineering services in connection with study of traffic conditions in the Charlesgate East, Charlesgate West and Storrow Drive area.
The Commission VOTED Held over for further report from Mr. Fink.

6 Report, August 29, on request of Kennedy and Son Co., Inc., for an extension of time from August 13, 1960 to September 12, 1960, on contract number 1197 for sea wall improvements, Revere Beach Reservation, Revere.
The Commission VOTED Authority given to recommend approval of extension of time to September 12, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

7 Report, August 29, on request of Sciaba & Co., Inc., for an extension of time from June 1, 1960 to October 26, 1960, on contract number 1176 for construction of bathing facility, Tenean Beach, Boston (Dorchester District).
The Commission VOTED Authority given to recommend approval of extension of time to October 26, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

8 Report, August 29, relative to extra work order for replacing plugged up or undersized waste pipe with new 3-inch pipe - $520.00; and removal of existing old slate stalls, walls, and flooring in boys' toilet and replacing with 6-inch cement concrete wall and ceramic tile section of flooring under urinals - $1,028.66; totalling $1,548.66, under contract number 1199 with Michael Racioppi for renovation of toilet building, Beaver Brook Reservation, Belmont.
The Commission VOTED Approved, letter of intent to be submitted to the Comptroller.

9 Report, August 29, recommending that the work of Walter Reed Corporation, contractors under contract number 1183, for Soldiers Field Road and Storrow Memorial Drive Improvements, Boston, be accepted as substantially completed as of August 22, 1960, with the exception of two cuttings of grass in seeded areas and traffic signs.
The Commission VOTED that the work of Walter Reed Corporation, contractors under contract number 1183, for Soldiers Field Road and Storrow Memorial Drive Improvements, Boston, be and hereby is accepted as substantially completed as of August 22, 1960, with the exception of two cuttings of grass in seeded areas and traffic signs.

10 Report, August 29, on request of F. E. Daddario Corporation for extension of time from July 29, 1960 to October 29, 1960, on contract number 1198 for reconstruction of and improvements to parking facil-

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ities, Nahant Beach Parkway, Nahant.
The Commission V O T E D Authority given to recommend approval of extension of time to October 29, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

1 Report, August 29, recommending that the work of Bituminous Roads, Inc., contractors under contract number 1193, for resurfacing from Metropolitan Police Station to Wilson Road, Nahant Beach Parkway, Nahant, be accepted as completed as of August 12, 1960.
The Commission V O T E D that the work of Bituminous Roads, Inc., contractors under contract number 1193, for resurfacing from Metropolitan Police Station to Wilson Road, Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of August 12, 1960.

2 Report, August 29, relative to Alteration No. 1 on contract number 1214 with M. Solimando, Inc., for ice skating rink, Marine Park, South Boston, at a savings of $6,325.00 to the Commission.
The Commission V O T E D Approved.

3 Report, August 29, recommending that the ceiling of the contract with Shurcliff & Merrill, Landscape Architects for improvements in Beaver Brook Reservation, be increased by the sum of $2,500.00.
The Commission V O T E D Denied.

4 Report, August 30, recommending that the work of Frank W. Tomasello Company, Inc., contractors under contract number 1170, for proposed swimming pool and bathhouse, Rindge Avenue, Cambridge, be accepted as completed as of July 6, 1960, with the exception of Extra Work Order Claims pending.
The Commission V O T E D that the work of Frank W. Tomasello Company, Inc., contractors under contract number 1170, for proposed swimming pool and bathhouse, Rindge Avenue, Cambridge, be and hereby is accepted as substantially completed as of July 6, 1960, with the exception of Extra Work Order Claims pending.

5 Report, August 30, requesting permission to advertise a contract for improvements to the Ponkapoag Golf Course, Blue Hills Reservation, Canton, estimated cost - $40,000.00.
The Commission V O T E D Approved.

6 Report, August 30, on bids for traffic signal system at Service Road Extension, William T. Morrissey Boulevard, Dorchester, Parks Division Contract No. 1221.
The Commission V O T E D to accept the lowest bid, that of Municipal Signal & Supply Co., of $22,224.00.

7 Report, August 30, on bids for cleaning water main between Long Island, Gallops Island, Lovells Island and Georges Island, Parks Division Contract No. 1223.
The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $22,100.00.

8 Report, August 31, recommending that the Commission approve an additional allotment of $3,500.00 to J. L. Hayden Associates, Inc., for Consultant Services, Breakheart Reservation, Saugus.
The Commission V O T E D Additional allotment of $3,500.00 approved as recommended.
Mr. Greenough desired to be recorded as present but not voting.

ADJOURNED at 6:02 P.M., to meet on Wednesday, September 14, 1960, at 1:30 P.M.

Richard I. Furbush
Secretary.

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Record of the Two Thousand One Hundred and Fifty-First (2151st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 14, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Greenough and McCarty.

The records of the preceding meeting were read and approved.

2151st The Secretary submitted for signature the following papers which were
ept.14,1960 signed by a majority of the Commission:
con.- 1 Parks Division Contract No. 1220, dated September 14, 1960, with Pinn Construction Co., Inc., for sidewalk and wall, Gardner Way, South Boston.

2 Parks Division Contract No. 1221, dated September 14, 1960, with Municipal Signal & Supply Company, for traffic signal system at Service Road Extension, William T. Morrissey Boulevard, Dorchester.

3 Parks Division Contract No. 1223, dated September 14, 1960, with John J. Appel, for cleaning water main between Lonh Island, Gallops Island, Lovells Island and Georges Island in Boston Harbor.

4 Agreement, dated September 14, 1960, with C. J. D'Amato Associates, for the preparation of plans and specifications for proposed running track, Stony Brook Reservation, Boston (Hyde Park District).

DEED

5 VOTED to convey to Paul Livoli, Inc. the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain an 8-inch cast-iron sewer pipe in, through and under a parcel of land crossing land of the Commonwealth of Massachusetts known as Hultman Aqueduct situated in Framingham in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement on Hultman Aqueduct Land to be Conveyed to Paul Livoli, Inc., * * * August 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

RELEASE

6 VOTED to release to the Town of Framingham for the purpose of a public way, all right, title and interest in and to that portion of Fountain Street and the Fountain Street Bridge situated in Framingham in the County of Middlesex containing sixty thousand eight hundred thirty (60,830) square feet more or less of land shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Portion of Fountain Street to be Conveyed to Town of Framingham, * * * July 29, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a release accordingly.

TRANSFER FOR CARE AND CONTROL

7 Transfer for Care and Control, dated September 14, 1960, from the City of Boston, Parks and Recreation Commission, to the Metropolitan District Commission, of land at Sydney Street, Dorchester.

8 A hearing was given to the Town of Needham relative to access to the new M.D.C. Reservation in Needham.
The Commission VOTED Taken under advisement.

9 A hearing was given to Paul Livoli, Inc., on their request to purchase easements across the Weston Aqueduct in Framingham.
The Commission VOTED Approved as recommended by Mr. Toole in his report of February 19, 1960, Paul Livoli, Inc.to pay $2,067.00 plus conveyance costs not to exceed $35.00.

10 A hearing was given to Charles A. Maguire & Associates relative to their bills.
The Commission VOTED Held over for a report from Mr. Gow on Mr. Turner's memorandum dated June 28, 1960.

Action was taken upon the following matters relating to the Sewerage Division:

11 Report, August 30, on request of the Belle Steel Co., Inc. for permission to cross the M.D.C. Sewer Easement in the vicinity of Station 29+41+ of Section 9 of the North Metropolitan Trunk Sewer in East Boston with a railroad spur track to serve their new steel warehouse which is under construction on land adjoining McClellan Highway and Addison Street Extension; also appraisal of Messrs. Molt and Gately, September 13.
The Commission VOTED Approved for $100.00.

12 Report, September 7, relative to alterations to the Town of Milton's sewerage system for the purpose of reducing the number of connections to the Metropolitan Trunk System in order to reduce the amount of annual assessments by the Metropolitan District Commission.
The Commission VOTED Held over.

13 Report, September 12, recommending permanent promotion of James J. Tacey to the position of Skilled Laborer (Sewer Cleaner) at the Ward

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Street Yard.
The Commission VOTED to promote James J. Tacey to this position.

1 Report, September 12, recommending permanent promotion of Anthony L. Carbone to the position of Skilled Laborer (Sewer Cleaner) at the East Boston Yard.
The Commission VOTED to promote Anthony L. Carbone to this position.

2 Report, September 12, recommending permanent appointment of Joseph Froio as Laborer at the Nut Island Treatment Plant.
The Commission VOTED to appoint Joseph Froio to this position.

3 Report, September 8, relative to Extra Work Claim, in the amount of $13,810.30, on contract number 180 with Salah & Pecci Construction Co., Inc., for Section 89, Wilmington Trunk Sewer.
The Commission VOTED Held over.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 15, relative to suggestion of Attorney George A. McLaughlin that the Commission terminate the Daniel J. Harrington Lease and lease additional land in Holden to Mary E. Londergan.
The Commission VOTED Placed on file.

5 Report, September 6, submitting preliminary plan and specifications for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building in Belchertown, Water Division Contract No. 261-W; and requesting authority to advertise.
The Commission VOTED Approved for advertising.

6 Report, September 7, submitting Extra Work Claim No. 4, in the amount of $15,601.00, under contract number 238 with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham.
The Commission VOTED that the Commission waives the provisions of Article XVIII relative to Claims for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $15,601.00.

7 Report, September 8, recommending that the work of E. Susi & Williams Corporation, contractors under contract number 250, for furnishing and laying water pipes in Arlington, be accepted as completed as of August 31, 1960.
The Commission VOTED Work accepted as completed as of August 31, 1960.

8 Memorandum of Messrs. Molt and Gately, September 7, submitting for approval Offer of Settlement of the Blue Seal Realty Corp., in the amount of $200.00, for land taking, Charles River Flood Control Project.
The Commission VOTED Approved.

9 Report, September 12, on bids for furnishing and laying water pipes in Revere, Malden, Everett and Chelsea, Water Division Contract No. 257-W.
The Commission VOTED to accept the lowest qualified bid, that of C. Reppucci & Sons, Inc., of $324,351.00.

10 Report, September 13, recommending permanent appointments of Carl Barone, George J. Phillips and Joseph M. Dillon as Laborers in the Distribution Section.
The Commission VOTED to appoint Carl Barone, George J. Phillips and Joseph M. Dillon to these positions.

Action was taken upon the following matters relating to the Construction Division:

11 Memorandum of Messrs. Molt and Gately, September 6, submitting for approval Offer of Settlement of Marie G. Coady, in the amount of $50.00, for land taking, Town Line Brook Flood Control Project.
The Commission VOTED Approved.

12 Report, September 9, on bids for removal of a dwelling at 32 Lynn Street, Malden.
The Commission VOTED to accept the lowest bid, that of Central Building Wrecking Co., of $448.00.

13 Report, September 9, on request of Gil Wyner Co., Inc. for permission to sublet the fencing to the Anchor Fence Co. on contract number 248 for construction of Section V of the Town Line Brook Flood Control Project, Malden.
The Commission VOTED Approved.

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1 Report, September 12, recommending that the work of Webster Manufacturing Inc., contractors under contract number 253-E, for the furnishing and delivery of eight inclined screw conveyors and washers and four horizontal screw conveyors, Chelsea Creek Headworks, be accepted as completed as of August 3, 1960; also recommending approval of the final estimate.
The Commission VOTED Work accepted as completed as of August 3, 1960.
The Commission further VOTED to approve the final estimate.

2 Report, September 12, recommending that the work of Webster Manufacturing Inc., contractors under contract number 253-D, for the furnishing and delivery of eight grit collectors, Chelsea Creek Headworks, be accepted as completed as of August 3, 1960; also recommending approval of the final estimate.
The Commission VOTED Work accepted as completed as of August 3, 1960.
The Commission further VOTED to approve the final estimate.

3 Memorandum of Messrs. Molt and Gately, September 13, submitting for approval Offer of Settlement of Samuel R. and Gertrude M. MacAllister, in the amount of $200.00, for land taking, Town Line Brook Flood Control Project.
The Commission VOTED Approved.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Associate Commissioner Dole, Massachusetts Department of Public Works, August 17, offering $475,000.00 in settlement for layout of Route I-93, Middlesex Fells Reservation, Medford and Stoneham; also report of Mr. Straw, August 24.
The Commission VOTED Held over awaiting further report from Mr. Straw.

5 Letter of Alexander S. Beal, August 10, relative to taking of land from the Massachusetts Eye and Ear Infirmary; also report of Mr. Straw, September 14.
The Commission VOTED Held over for an appraisal.

6 Letter of Martin F. Walsh, Commissioner, Parks and Recreation Department, City of Boston, September 7, relative to transferring ownership of the Garvey Playground in Neponset back to the City of Boston.
The Commission VOTED Held over for report from Mr. Straw.

7 Letter of Representative Robert H. Quinn, August 31, relative to lease to the Dorchester Yacht Club.
The Commission VOTED Held over for one week.

8 Report of Captain Dawley, August 29, recommending permanent appointment of Frederick E. Watson as Laborer at the Revere Beach Division.
The Commission VOTED to appoint Frederick E. Watson to this position.

9 Memorandum of Superintendent Connelly, September 6, recommending commendation for Officer Thomas W. White.
The Commission VOTED that Officer Thomas W. White of the Blue Hills Division be and hereby is commended and granted five days off duty, with pay, for displaying courage and disregard of his own safety in attempting the rescue of Martin Haywood at Houghton's Pond on August 29, 1960, the days off duty to be taken at the discretion of his commanding officer.
The Commission further VOTED that the foregoing vote be read at rollcall in all divisions.

10 Report of Captain Dawley, September 9, on request of Albert Spalvero, Carpenter in the Revere Beach Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to Veterans.
The Commission VOTED that Albert Spalvero, Carpenter in the Revere Beach Division, be retired as of the close of work on September 30, 1960, under Chapter 32, Section 58, of the General Laws, relating to Veterans, having completed thirty-one years of service for the City of Fitchburg and the Commonwealth.

11 Memorandum of Superintendent Connelly, September 7, recommending that Officer Richard A. Haley be carried on the payroll for two more months

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starting September 14, 1960.
The Commission VOTED Approved.

1 Memorandum of Mr. Barry, September 13, relative to bids for mobile canteen privilege - Dilboy Stadium.
The Commission VOTED to accept the only bid received, that of Mid-Town Catering Service of $405.00.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Report, August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their Consultant Services on Breakheart Reservation, Saugus.
The Commission VOTED Held over for further report from Mr. Fink.

3 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District); also report of Mr. Stone, September 7.
The Commission VOTED Held over.

4 Letter of William A. Fisher Company, Inc., July 27, requesting an additional allotment of $853.94 for furnishing professional engineering services in connection with study of traffic conditions in the Charlesgate East, Charlesgate West and Storrow Drive area.
The Commission VOTED Held over for further report from Mr. Fink.

5 Matter of confirming action of the Commissioner in accepting proposal of The Thompson & Lichtner Co., Inc., for furnishing experienced engineering personnel for the examination and testing of materials and workmanship on the Longfellow Bridge reconstruction project.
The Commission VOTED Confirmed.

6 Letter of Kennedy & Son Co., Inc., September 6, relative to increasing the thickness of the sidewalks from four to six inches on contract number 1197 for sea wall improvements, Revere Beach, Revere; also report of Mr. Fink, September 13.
The Commission VOTED Held over for further report from Mr. Fink.

7 Report, September 7, recommending that the work of John J. Botti Co., Inc., contractors under contract number 1181 for constructing a Recreation Area, Green Street, Lamartine Street and Oakdale Street, Boston (West Roxbury District), be accepted as substantially completed as of July 22, 1960, with the exception of plumbing and allowance for park benches.
The Commission VOTED that the work of John J. Botti Co., Inc., contractors under contract number 1181, for constructing a Recreation Area, Green Street, Lamartine Street and Oakdale Street, Boston (West Roxbury District), be and hereby is accepted as substantially completed as of July 22, 1960, with the exception of plumbing and allowance for park benches.

8 Recommendations for upgradings - Park Engineering Division.
The Commission VOTED Referred to the Commissioner.

9 Report, September 13, relative to Extra Work Order, in the amount of $1,548.66, on contract number 1199 with Michael Racioppi for renovation of toilet building, Beaver Brook Reservation, Belmont.
The Commission VOTED Approved.

10 Report, September 14, on bids for construction of an Animal Nursery, Franklin Park Zoo, Boston, Parks Division Contract No. 1224.
The Commission VOTED Held over.

11 Report, September 14, on bids for recreational facilities for Exceptional Children, Stony Brook Reservation, Hyde Park, Parks Division Contract No. 1222.
The Commission VOTED Held over.

12 Report, September 14, relative to sub-bids for Section 7 - Steel curtain wall panels and metal windows, and Section 17 - Finish hardware, on contract number 1214 with M. Solimando, Inc., for construction of an Artificial Skating Rink Roof over Rink, Recreation Building and all appurtenances thereto at Marine Park, South Boston.
The Commission VOTED to accept the lower sub-bid, that of Fenes-

Amended
BY VOTE
OF
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con.- tra, Inc., of $6,700.00, for Section 7; and to accept the lowest sub-bid, that of Haymarket Hardware Co., of $700.00, for Section 17.

1 Report, September 14, relative to sub-bids for Section 8 - Plumbing, on contract number 1208 with M. Solimando, Inc., for construction of Sanitary at Hatch Memorial Shell, Charles River Reservation, Boston. The Commission VOTED to accept the lowest sub-bid, that of William N. McKenna Company, of $4,348.00.

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VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 14, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee for boulevard purposes under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Boston (Brighton District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Plan of Land to be Taken from President & Fellows of Harvard College, Land Taking Plan, * * * June 6, 1960, Benjamin W. Fink, Director of Park Engineering, Highway Engineers, Inc., Consulting Engineers, Boston," being plan accession number 38843x-V.T. a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the westerly side line of Soldiers Field Road at land of President & Fellows of Harvard College, which point is distant northwesterly measuring along said westerly side line of Soldiers Field Road, one thousand two hundred fifty-three and 5/10 (1,253.5) feet from the intersection of said westerly side line of Soldiers Field Road with the northwesterly side line of No. Harvard Street, as shown on said plan;

Thence the line runs in a general northwesterly direction by a line curving to the left with a radius of one hundred eighty-five and 16/100 (985.16) feet, one hundred thirty-four and 80/100 (134.80) feet to a point;

Thence north 10° 34' 48" west, two hundred eixty-seven and 00/100 (267.00) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of five hundred five and 00/100 (505.00) feet, two hundred sixty-two and 84/100 (262.84) feet to a point;

Thence in a general northwesterly, westerly and southwesterly direction by a line curving to the left with a radius of three hundred forty-five and 00/100 (345.00) feet, five hundred sixty-three and 00/100 (563.00) feet to a point;

Thence continuing southwesterly by a line curving to the left with a radius of two hundred thirty-four and 74/100 (234.74) feet, eighty-six and 96/100 (86.96) feet to Soldiers Field Road; the last five (5) courses and distances being by said land of President & Fellows of Harvard College;

Thence northeasterly by a line curving to the right with a radius of five hundred eighty-three and 40/100 (583.40) feet, one hundred three (103) feet more or less to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of four hundred twenty-five and 41/100 (425.41) feet, two hundred and 22/100 (200.22) feet to a point;

Thence in a general northeasterly direction by a line curving to the right with a radius of three hundred twenty-two and 49/100 (322.49) feet, thirty and 02/100 (30.02) feet to a point;

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Thence northeasterly, easterly and southeasterly by a line curving to the right with a radius of one hundred ninety-nine and 65/100 (199.65) feet, one hundred ninety-nine and 90/100 (199.90) feet to a point;

Thence southeasterly by a line curving to the right with a radius of seven hundred forty-three and 80/100 (743.80) feet, four hundred ninety-six and 12/100 (496.12) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of six hundred ninety-five and 33/100 (695.33) feet, two hundred thirty-seven and 66/100 (237.66) feet to a point;

Thence south 2° 40' 16" west, one hundred and 00/100 (100.00) feet to a point;

Thence in a general southwesterly direction by a line curving to the left with a radius of six hundred seventy-three and 40/100 (673.40) feet, fifty-eight (58) feet more or less to the point of beginning; the last eight (8) courses and distances being by said Soldiers Field Road; being shown on the aforesaid plan and comprising forty-seven thousand eight (47,008) square feet more or less of land supposed to be owned by President & Fellows of Harvard College.

Trees on said land and structures affixed to said land are included in said taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
President & Fellows of Harvard College	$1.00

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VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 14 , 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Chapter 92 and Chapter 711 of the Acts of 1957, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Arlington and Lexington in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern Extra High Service Pipe Lines, Land in Arlington & Lexington, Plan No. 315 of Land Takings, * * * August 1, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northerly side line of Concord Turnpike (Route 2) at land now or formerly of Harvey T. and Clarice M. Jones, which point is distant southeasterly measuring along said side line three hundred ninety-three and 66/100 (393.66) feet from a stone bound set in said northerly side line at land now or formerly of Carroll B. and Hildegarde V. Gustafson, as shown on said plan;

Thence the line runs south 18° 26' 45" west, fifty and 00/100 (50.00) feet to a point in the center line of said Concord Turnpike being the town line between the towns of Arlington and Belmont;

Thence northwesterly by a line curving to the right with a radius of three thousand three hundred four and 18/100 (3,304.18) feet, three hundred ninety-nine and 71/100 (399.71) feet to a point;

Thence north 64° 37' 20" west, nine hundred five and 16/100 (905.16) feet to a point;

Thence continuing north 64° 37' 20" west, one thousand four hundred and 22/100 (1,400.22) feet to a point;

Thence continuing north 64° 37' 20" west, six hundred eighty-two and 17/100 (682.17) feet to a point; the last four (4) courses and distances being by said center line of Concord Turnpike by said town line;

Thence north 25° 22' 40" east, fifty and 00/100 (50.00) feet to a point in the northerly side line of Concord Turnpike;

Thence northwesterly by a line curving to the left with a radius of five thousand and 00/100 (5,000.00) feet, four hundred twenty-one and 79/100 (421.79) feet to a point;

Thence in a general northwesterly direction by a line curving to the left with a radius of five thousand fifty and 00/100 (5050.00) feet, sixty-six and 04/100 (66.04) feet to a point;

Thence north 70° 09' 25" west, one thousand three hundred eighty-eight and 57/100 (1,388.57) feet crossing the town line between Arlington and Lexington to a Massachusetts Highway Bound;

Thence in a general northwesterly direction by a line curving to the left with a radius of four thousand one hundred twenty and 10/100 (4,120.10) feet, three hundred fifty and 00/100 (350.00) feet to a point; the last four (4) courses and distances being by the northerly side line of Concord Turnpike;

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Thence south 14° 58' 33" west, fifty and 00/100 (50.00) feet to the center line of Concord Turnpike;

Thence in a general northwesterly direction by a line curving to the left with a radius of four thousand seventy and 10/100 (4,070.10) feet, eight hundred fifty-nine and 51/100 (859.51) feet to a point;

Thence north 87° 07' 25" west, forty-five and 00/100 (45.00) feet to a point; the last two (2) courses and distances being by said Concord Turnpike;

Thence south 47° 52' 35" west, seventy and 71/100 (70.71) feet to a point in the southerly side line of Concord Turnpike at other land of the Commonwealth of Massachusetts - Department of Public Works;

Thence south 47° 52' 35" west, forty-two and 43/100(42.43) feet to a point;

Thence north 87° 07' 25" west, nineteen and 74/100 (19.74) feet to a point;

Thence continuing north 87° 07' 25" west, three hundred fifty and 00/100 (350.00) feet to a point; the last three (3) courses and distances being by land of the Commonwealth of Massachusetts - Department of Public Works;

Thence north 2° 52' 35" east by said land of the Department of Public Works and crossing Concord Turnpike eighty and 00/100 (80.00) feet to a point in the center line of Concord Turnpike;

Thence south 87° 07' 25" east, three hundred fifty and 00/100 (350.00) feet to a point;

Thence continuing south 87° 07' 25" east, nine and 95/100 (9.95) feet to a point; the last two (2) courses and distances being by the center line of Concord Turnpike;

Thence north 47° 52' 35" east, seventy and 71/100 (70.71) feet to a stone bound in the northerly side line of Concord Turnpike at land now or formerly of Josephine G. Childs;

Thence in a general northeasterly, northerly and northwesterly direction by a line curving to the left with a radius of two hundred thirty and 00/100 (230.00) feet, fifty-five and 98/100 (55.98) feet to a point in the southwesterly side line of Watertown Street, said line forming the intersection of Concord Turnpike and Watertown Street;

Thence in a general northwesterly direction by a line curving to the left with a radius of five hundred seventy-six and 55/100 (576.55) feet, one hundred twenty-seven and 80/100 (127.80) feet to a stone bound set in the southwesterly side line of Watertown Street at said land of Childs;

Thence north 30° 43' 16" east crossing Watertown Street, fifty and 00/100 (50.00) feet to a point in the northeasterly side line of Watertown Street;

Thence south 59° 16' 44" east, two hundred seventy-four and 50/100 (274.50) feet to a stone bound;

Thence in a general southeasterly direction by a line curving to the left with a radius of two hundred thirty-seven and 94/100 (237.94) feet, forty-nine and 28/100 (49.28) feet to a point at land of the Commonwealth of Massachusetts - Department of Public Works; the last two (2) courses and distances being by the northeasterly side line of Watertown Street;

Thence south 88° 16' 00" east, fifty-four and 36/100 (54.36) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of four thousand one hundred thirty and 10/100 (4,130.10) feet, three hundred nine and 45/100 (309.45) feet to a point;

Thence south 87° 16' 42" east, one hundred forty and 10/100 (140.10) feet to a point;

Thence south 78° 34' 11" east, four hundred sixty-seven and 78/100 (467.78) feet to a point;

Thence south 70° 09' 25" east, one hundred eleven and 60/100 (111.60) feet to a point;

Thence continuing south 70° 09' 25" east, twenty-nine and 85/100 (29.85) feet to the town line between Lexington and Arlington;

Thence continuing south 70° 09' 25" east, two hundred forty-six and 00/100 (246.00) feet to a point in the northwesterly side line of Appleton Street; the last seven (7) courses and distances being by land of the Commonwealth of Massachusetts - Department of Public Works;

Thence continuing south 70° 09' 25" east crossing Appleton Street, forty-eight and 96/100 (48.96) feet to a point in the southeasterly side line of Appleton Street;

Thence southwesterly by a line curving to the right with a radius of one thousand two hundred forty-two and 65/100 (1,242.65) feet by said southeasterly side line of Appleton Street twenty-four and 45/100 (24.45) feet to a point at land of owner unknown;

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Thence south 70° 09' 25" east, one thousand seventy-seven and 84/100 (1,077.84) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of five thousand ninety and 00/100 (5,090.00) feet, four hundred one and 94/100 (401.94) feet to a point at land of the Roman Catholic Archbishop of Boston; the last two (2) courses and distances being by Wadsworth Street by land of owner unknown;

Thence continuing southeasterly by a line curving to the right with a radius of five thousand ninety and 00/100 (5,090.00) feet by land of the Roman Catholic Archbishop of Boston, eighty-nine and 75/100 (89.75) feet to a point;

Thence south 25° 22' 40" west, five and 00/100 (5.00) feet to a point; the last two (2) courses and distances being by said land of the Roman Catholic Archbishop of Boston;

Thence south 64° 37' 20" east by land of the Roman Catholic Archbishop of Boston, land now or formerly of Edmund J. Rappoli, land of the Roman Catholic Archbishop of Boston and land within the limits of a private way known as Florence Avenue, six hundred twenty-three and 95/100 (623.95) feet to a point in said way;

Thence south 25° 22' 40" west across said way, thirty-five and 00/100 (35.00) feet to a point in the northerly side line of Concord Turnpike;

Thence south 64° 37' 20" east by said northerly side line of Concord Turnpike, two thousand three hundred sixty-three and 60/100 (2,363.60) feet to a Massachusetts Highway Bound;

Thence in a general southeasterly direction by a line curving to the left with a radius of three thousand two hundred fifty-four and 18/100 (3,254.18) feet by said northerly side line of Concord Turnpike, three hundred ninety-three and 66/100 (393.66) feet to the point of beginning; being shown on the aforesaid plan and comprising land within the limits of Concord Turnpike (Route 2) supposed to be owned by Commonwealth of Massachusetts - Department of Public Works, land within the limits of Florence Avenue, Wadsworth Road, Appleton Street and Watertown Street of owner unknown, eleven thousand eight hundred seventy-six (11,876) square feet more or less supposed to be owned by the Roman Catholic Archbishop of Boston, and three thousand sixty-two (3,062) square feet more or less supposed to be owned by the Roman Catholic Archbishop of Boston, and thirteen thousand nine hundred thirty (13,930) square feet more or less supposed to be owned by Stephen Aghazarian.

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Owner	Area In Square Feet In Which Permanent Easement Is Taken	Certificate No.	Book	Page
Edmund J. Rappoli	7,799	70486	467	109
Commonwealth of Massachusetts		94753	604	3
Thomas Findlay and Isabella Findlay		77356	516	449
William S. Kane and Anna K. Kane		101182	636	32

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than September 31, 1961, the following described parcels of land situated in Arlington and shown on the aforesaid plan and comprising land of the following owners:

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Owner	Area In Square Feet In Which Temporary Easement Is Taken
William G. Scaglione and Josephine E. Scaglione	3,631
Louis Tsickbitzis	5,595
Robert Rizzo	2,001
N. Myerhoff	2,001
Guy J. Arena and Rose Arena	2,140
A. Toumayan	2,044
A. Piacentini	1,869
L. E. Tannazzini	1,897
Angelo Lifave	4,735
Owner Unknown - land within the limits of Florence Avenue	1,004

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

Owner	Area In Square Feet In Which Temporary Easement Is Taken	Certificate No.	Book	Page
St. Paul Evangelical Lutheran Church of Arlington	2,610	72481	483	549
Joseph F. Kalhauser and Elizabeth Kalhauser	2,001	101734	638	184

Said rights and easements in those portions of the above described parcels comprising streets and ways are taken without interference with or prejudice to the rights of the Town of Arlington and the Town of Lexington and the public to maintain and use said streets and ways as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to said towns and the public all their respective rights in and to the use of said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other

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authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Roman Catholic Archbishop of Boston	$ 1.00
Edmund J. Rappoli	1.00
St. Paul Evangelical Lutheran Church of Arlington	1.00
William G. Scaglione and Josephine E. Scaglione	1.00
Louis Tsickbitzis	1.00
Robert Rizzo	1.00
Joseph F. Kalhauser and Elizabeth Kalhauser	1.00
N. Myerhoff	1.00
Guy J. Arena and Rose Arena	1.00
A. Toumayan	1.00
A. Piacentini	1.00
L. E. Tannazzini	1.00
Angelo Lifave	1.00
Stephen Aghazarian	1.00

ADJOURNED at 6:21 P.M., to meet on Wednesday, September 21, 1960, at 1:30 P.M.

Secretary.

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Record of the Two Thousand One Hundred and Fifty-Second (2152nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 21, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Parks Division Contract No. 1216, dated August 24, 1960, with Mirra Co., Inc., for constructing drainage system and drainage improvements Wellington Bridge to Mystic Valley Parkway, Middlesex Fells Parkway, Medford.

2 Water Division Contract No. 257-W, dated September 14, 1960, with C. Reppucci & Sons, Inc., for furnishing and laying water pipes, Northern High Service Pipe Lines in Revere, Malden, Everett and Chelsea.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, September 7, relative to alterations to the Town of Milton's sewerage system for the purpose of reducing the number of connections to the Metropolitan Trunk System in order to reduce the amount of annual assessments by the Metropolitan District Commission.
The Commission VOTED Approved, as recommended by Mr. Sulesky in his report of September 7, 1960.

4 Report, September 8, relative to Extra Work Claim by Salah & Pecci Construction Co., Inc., on Contract No. 180, for Section 89, Wilmington Trunk Sewer.
The Commission VOTED Denied.

Action was taken upon the following matters relating to the Water Division:

5 Report, September 16, relative to request of Dedham Chamber of Commerce for permission to erect a sign on Commission property adjacent to Mother Brook in Dedham.
The Commission VOTED Denied.

6 At this point, Mr. Cook moved that on each week's agenda there be a list of all contracts under $1,000.00 that were issued subsequent to the previous meeting, giving names of contractors, amount of contract, and purpose, together with totals of invoices, salaries, advances, and such other expenditures that have been approved by the Commissioner, for ratification by the Commission.
Mr. Greenough moved to amend the motion so that items shown should be listed for the information of the Commission but should not be subject to approval of the Commission.
On Mr. Greenough's amendment, Messrs. Greenough and Hill voted in favor, the Commissioner and Messrs. Cook and McCarty opposed.
The amendment, therefore, was not adopted.
The main motion was unanimously adopted.

Action was then resumed on the following Water Division matters:

7 Report, September 14, relative to sale of Off-Peak Energy which may be generated with waste water at Winsor Dam Power Station.
The Commission VOTED Held over for report and recommendations from Utility Engineers on rates to be charged.

8 Report, September 19, submitting for approval and signature revised Estimate No. 23 and Final on Contract No. 238 with Gil Wyner Co., Inc., for construction of dam, channel and other improvements Charles River Flood Control Project in Newton and Needham.
The Commission VOTED Held over.

9 Report, September 15, recommending the permanent appointment of Arthur Pelekasis to the position of Storekeeper in the Distribution Section.
The Commission VOTED to appoint Arthur Pelekasis to this position.

2152nd 1 Report, September 15, recommending the permanent promotion of Joseph
ept.21,1960 L. Finocchie to the position of Junior Civil Engineer, Grade III in the Boston Office.
The Commission VOTED to promote Joseph L. Finocchie to this position.

2 Memorandum of Messrs. Molt and Gately, September 19, submitting for approval Offer of Settlement of the Chain Store Real Estate Trust, in the amount of $700.00, for land taking, Charles River Flood Control Project.
The Commission VOTED Held over for report from Messrs. Cook and Greenough.

3 Memorandum of Messrs. Molt and Gately, September 14, submitting for approval Offer of Settlement of Albert E. and Betty B. Parks, in the amount of $150.00, for land taking, Northern Extra High Service Pipe Line.
The Commission VOTED Approved.

4 Report, September 16, recommending the permanent promotion of Vincent J. Scarpetta to the position of Water Distribution System Foreman.
The Commission VOTED to promote Vincent J. Scarpetta to this position.

Action was taken upon the following matters relating to the Construction Division:

5 Report, September 19, recommending that the request of Construction Service Company, Contractor under Contract No. 252, for permission to sublet to the Turner Concrete Form Company, the work of erecting and stripping valve chamber forms, be approved.
The Commission VOTED Approved.

6 Report, July 1, relative to request of James A. Butterfield, Laborer in the Construction Division, for retirement under Chapter 32, Section 57, of the General Laws, relating to Veterans.
The Commission VOTED that James A. Butterfield, Laborer in the Construction Division, be retired as of the close of work on October 31, 1960, under Chapter 32, Section 57, of the General Laws, relating to veterans, having completed twelve years of service for the Commonwealth.

7 Matter of requesting the State Treasurer to sell bonds.
The Commission VOTED Held over for a report from Mr. Gow with recommendation and information as to what the money will be used for.

Action was taken upon the following matters relating to the Parks Division:

8 Letter of Associate Commissioner Dole, Massachusetts Department of Public Works, August 17, offering $475,000.00 in settlement for layout of Route I-93, Middlesex Fells Reservation, Medford and Stoneham; also report of Mr. Straw, August 24.
The Commission VOTED Held over awaiting letter from Mr. Dole.

9 Letter of Martin F. Walsh, Commissioner, Parks and Recreation Department, City of Boston, September 7, relative to transferring ownership of the Garvey Playground in Neponset back to the City of Boston.
The Commission VOTED Referred to the Commissioner who will write letter to Mr. Walsh.

10 Letter of Vappi Development Company, Inc., September 19, requesting permission to be allowed at their own expense to clear the underbrush, remove debris and fallen branches, and take down dead trees on Commission property bounded by the Charles River on the east, Riverview Industrial Park on the west, Kendrick Street on the south, and the New Haven Railroad spur track on the north.
The Commission VOTED to authorize the Commissioner to proceed.

11 Report of Mr. Greenough on hearing given to Town of Needham officials, September 14, 1960, relative to access to the new Metropolitan District Commission reservation in Needham.
The Commission VOTED to authorize the Commissioner to proceed with temporary access road. Mr. Weir to draw necessary agreement.

12 Letter of Representative Robert H. Quinn, August 31, relative to lease to the Dorchester Yacht Club.
The Commission VOTED Remove from Agenda until further notice.

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1 Report of Walter D. Stone, Director Zoological Gardens, September 20, concerning maintenance at Franklin Park Zoo.
The Commission V O T E D Referred to the Commissioner.

At this point Mr. Cook left the meeting.

At this point the Commission went into Executive Session.

2 A hearing was given to Messrs. Bronson and Holmes, representing Charles A. Maguire & Associates regarding Engineering Service charges, Projects 8 and 11, also memoranda of Mr. Turner, June 28, 1960, and June 20, 1960, and reports of Mr. Gow, September 20, 1960 and June 9, 1960. After discussion, it was V O T E D to pay to Charles A. Maguire & Associates $58,058.55 shown as due in accordance with Mr. Turner's report of June 28, 1960.

The Executive Session was concluded.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District); also report of Mr. Stone, September 7.
The Commission V O T E D Held over.

4 Letter of William A. Fisher Company, Inc., July 27, requesting an additional allotment of $853.94 for furnishing professional engineering services in connection with study of traffic conditions in the Charlesgate East, Charlesgate West and Storrow Drive area; also report of Mr. Fink, September 15.
The Commission V O T E D Placed on file.

5 Report of Mr. Fink, August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their Consultant Services on Breakheart Reservation, Saugus.
The Commission V O T E D Held over.

6 Letter of Kennedy & Son Co., Inc., September 6, relative to increasing the thickness of the sidewalks from four to six inches on contract number 1197 for sea wall improvements, Revere Beach, Revere; also report of Mr. Fink, September 13.
The Commission V O T E D Held over.

7 Report, September 14, on bids for construction of an Animal Nursery, Franklin Park Zoo, Boston, Parks Division Contract No. 1224.
The Commission V O T E D Held over.

8 Report, September 14, on bids for recreational facilities for Exceptional Children, Stony Brook Reservation, Hyde Park, Parks Division Contract No. 1222.
The Commission V O T E D Held over.

9 Report, September 14, relative to bids for furnishing and erecting an aluminum bridge rail on upstream side of Longfellow Bridge at Boston End.
The Commission V O T E D to accept the lowest bid, that of Anchor Post Products, Inc., of $987.48.

10 Report, September 7, recommending that the work of John M. Cashman, contractor under Contract No. 1204 for tree removal and grass mowing Georges Island, Boston Harbor, be accepted as completed as of August 3, 1960.
The Commission V O T E D Held over.

11 Report, September 8, submitting for approval plans and specifications regarding traffic signals at William T. Morrissey Boulevard, Bayfield Road, Quincy at an estimated cost of $5,000.00.
The Commission V O T E D Held over.

152nd 1 Report, September 20, on bids for construction of Recreational Center
ept.21,1960 for Exceptional Children, Stony Brook Reservation, Hyde Park District of Boston, Parks Division Contract No. 1222.
The Commission V O T E D Held over.

2 Report, September 10, on request of Louis Construction Co., Inc., for an extension of time from September 4, 1960 to October 1, 1960, on Contract No. 1206, for construction of play area adjacent to Victory Road, Boston (Dorchester District).
The Commission V O T E D Authority given to recommend approval of extension of time to October 1, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, September 19, on request of Kennedy and Son Co., Inc., for an extension of time from September 12, 1960 to October 15, 1960, on Contract No. 1197, for Sea Wall Improvements Revere Beach Reservation.
The Commission V O T E D Authority given to recommend approval of extension of time to October 15, 1960, to the Commissioner of Administration, provided the consent of the bonding company is received.

4 Report, September 19, on request of Louis Construction Co., Inc., for an extension of time from September 3, 1960 to October 1, 1960, on Contract No. 1202, for constructing Parking Area and Recreation Area, Francis D. Martini Memorial Music Shell, Neponset River Reservation, Boston, Hyde Park District.
The Commission V O T E D Authority given to recommend approval of extension of time to October 1, 1960, provided the consent of the bonding company is obtained.

5 Report, September 19, recommending land taking from Edward J. and Louis C. Prisco on Revere Beach Parkway.
The Commission V O T E D Held over.

6 Report, September 20, on bids for constructing improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 1227.
The Commission V O T E D Held over.

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Sept.21,1960
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, September 21, 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee for boulevard purposes under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Melrose in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynn Fells Parkway, Melrose, Plan of Taking from the City of Melrose at Tremont Street, * * * July 27, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39253-V.T., a copy of which shall be recorded with a copy of this order and made a part of this order, bounded and described as follows:

Beginning at the intersection of the northerly side line of land of the Commonwealth of Massachusetts known as Lynn Fells Parkway with the westerly side line of Tremont Street, which point is distant south 86° 22' 40" east measuring along the northerly side line of said Lynn Fells Parkway, one hundred forty-four and 78/100 (144.78) feet from the easterly side line of the location of the Boston & Maine Railroad-Western Division, as shown on the aforesaid plan;

Thence the line runs south 65° 58' 36" east crossing said Tremont Street, forty-five and 66/100 (45.66) feet to a point in the easterly side line of Tremont Street;

Thence south 14° 15' 50" west by said easterly side line of Tremont Street, forty-eight and 93/100 (48.93) feet to a point;

Thence south 6° 14' 40" east by said easterly side line of Tremont Street, twenty-two and 68/100 (22.68) feet to a point;

Thence south 67° 41' 21" west re-crossing said Tremont Street, forty-six and 83/100 (46.83) feet to a point in the westerly side line of Tremont Street;

Thence north 6° 14' 40" west by said westerly side line of Tremont Street, forty-three and 78/100 (43.78) feet to a point;

Thence north 14° 15' 50" east by said westerly side line of Tremont Street, sixty-four and 81/100 (64.81) feet to the point of beginning; being shown on the aforesaid plan and comprising four thousand fifty-five (4,055) square feet more or less of land within the limits of Tremont Street of owner unknown.

Trees on said land and structures affixed to said land are included in this taking with the exception of wire, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

ADJOURNED at 5:08 P.M. to meet on Wednesday, September 28, 1960 at 1:30 P.M.

Secretary

Record of the Two Thousand One Hundred and Fifty-Third (2153rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 28, 1960, at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 DEED

VOTED to convey to Inland Realty Trust, a parcel of land situated in Marlboro in the County of Middlesex containing one thousand three hundred sixty-five (1,365) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Marlboro to be Conveyed to Inland Realty Trust, * * * August 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2 DEED

VOTED to convey to Cerel-Perini Associates, Inc. the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for a storm drain in, through and under the land situated in Southborough in the County of Worcester and Framingham in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement on Framingham Reservoir No. 3 Land to be Granted to Cerel-Perini Associates, Inc., * * * March 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, September 27, submitting table of ratios of contributions and amounts expended for maintenance and operation of the Metropolitan District Sewerage System for the fiscal year ended June 30, 1960. The Commission VOTED that the tables of Ratios and Contributions be transmitted to the State Treasurer. The Commission further VOTED that Mr. Sulesky submit an explanatory report on the tables, to be filed in the Commission's Administrative files.

Amended by vote Oct.26, 1960

4 Report, September 27, on request of the United National Co-Operatives Co. of Woburn to cross the Metropolitan Sewerage Easement at Station 36+17+ of Section 89 of the Wilmington Trunk Sewer with a spur railroad – track. The Commission VOTED: Held over and referred to Messrs. Molt and Gately for appraisal.

Action was taken upon the following matters relating to the Water Division:

5 Report, September 14, recommending sale of off-peak energy generated at the Winsor Dam Power Station with waste water to the New England Power Company for the sum of $4.00 per thousand kilowatt hours; also report of Utility Engineers, Inc., September 27. The Commission VOTED: Approved as recommended.

5a After approving the above recommendation of Mr. Toole for the sale of off-peak energy generated by waste water at Winsor Dam, the Commission VOTED to request a prompt report and recommendations from Utility Engineers, Inc. concerning the contract with the New England Power Company for sale of power generated at Winsor Dam, and other contracts with the New England Power Company and the Edison Company for the sale and purchase of electric energy generated at other Water Division power stations.

6 Report, September 19, submitting revised Estimate No. 23 (final) on Contract No. 238 with Gil Wyner Co., Inc., for construction of dam, channel and other improvements, Charles River Flood Control Project, Newton and Needham. The Commission VOTED: Approved.

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ept.28,1960
(cont.)

1 Memorandum of Messrs. Molt and Gately, September 19, submitting for approval Offer of Settlement of the Chain Store Real Estate Trust, in the amount of $700.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Held over awaiting report from Messrs. Cook and Greenough.

2 Report, September 21, submitting Quabbin Park Cemetery Deed No. Q-59, conveying Lot No. A5 to Ruth L. Ward and Gertrude W. Stalbird in exchange for Lot No. 641. The Commission V O T E D Approved and signed by a majority of the Commission.

3 Report, September 26, relative to unsatisfactory progress of work under Contract No. 254 with Frank Frederick Construction Co., Inc., for furnishing and laying water pipes in Arlington. The Commission V O T E D: Approved as recommended by Mr. Toole in his report of September 26, 1960.

4 Memorandum of Messrs. Molt and Gately, September 26, submitting for approval Offer of Settlement of Richard J. and Ruth M. Bartholomew, in the amount of $400.00, for land taking, Northern Extra High Service Pipe Line. The Commission V O T E D: Approved.

5 Report, September 27, recommending permanent appointment of Richard F. Coyne as Laborer in the Distribution Section. The Commission V O T E D to appoint Richard F. Coyne to this position.

Action was taken upon the following matters relating to the Construction Division:

6 Matter of requesting the State Treasurer to sell bonds.
The Commission V O T E D to request the State Treasurer to sell bonds in the amounts listed under the following authorizations:

Chapter 606 of 1949 - $2,500,000.00
Chapter 645 of 1951 - $2,500,000.00

7 Memorandum of Messrs. Molt and Gately, September 26, relative to Offer of Settlement of the Roman Catholic Archbishop of Boston, in the amount of $630.00, for land taking, Town Line Brook Flood Control Project. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Division:

8 Letter of Associate Commissioner Dole, Massachusetts Department of Public Works, August 17, offering $475,000.00 in settlement for layout of Route I-93, Middlesex Fells Reservation, Medford and Stoneham; also report of Mr. Straw, August 24. The Commission V O T E D to hold this matter over for one week in order to get a report and recommendation from Mr. Weir as to the allocation of $475,000.00 to be received from the Department of Public Works.

9 Matter of ratifying and approving action of the Commissioner in approving schedules from September 21 to September 27, 1960, as follows:

Total of Invoices	$ 276,033.14
Departmental Purchase Orders (under $1,000.00)	2,011.19
Other Departmental Orders	11,009.47
Total Advances	1,350.00
Total Salary Schedules	15,956.95
Industrial Accidents	1,707.17
	$ 308,067.92

The Commission V O T E D: Approved and ratified.
Messrs. Hill and Greenough desired to be recorded as being present but not voting.

10 Matter of extending Agreement of January 20, 1960 with Kenneth M. Mayer for consulting services, from August 17, 1960 to June 30, 1961. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Park En-

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(cont.)

gineering Division:

1 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District); also report of Mr. Stone, September 7. The Commission V O T E D: Held over for plans, specifications and recommendations from Mr. Fink.

2 Report, August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their Consultant Services on Breakheart Reservation, Saugus. The Commission V O T E D: Held over for clarification.

3 Letter of Kennedy & Son Co., Inc., September 6, relative to increasing the thickness of the sidewalks from four to six inches under Contract No. 1197 for sea wall improvements, Revere Beach, Revere; also reports of Captain Dawley, September 1, 1960 and Mr. Fink, September 13, 1960. The Commission V O T E D to deny Captain Dawley's request for six-inch sidewalks.

4 Report, September 14, on bids for construction of an Animal Nursery, Franklin Park Zoo, Boston, Contract No. 1224.
The Commission V O T E D to accept the lowest bid, that of Pinn Construction Co., Inc. of $214,618.00.

5 Report, September 14, on bids for Section 8, Contract No. 1222, Recreational Facilities for Exceptional Children, Stony Brook Reservation, Hyde Park. The Commission V O T E D: Held over.

6 Report, September 7, recommending that work under Contract No. 1204, with John M. Cashman, for tree removal and grass mowing, Georges Island, Boston Harbor, be accepted as completed as of August 3, 1960. The Commission V O T E D that the work of John M. Cashman, contractor under contract number 1204, for tree removal and grass mowing, Georges Island, Boston Harbor, be and hereby is accepted as completed as of August 3, 1960.

7 Report, September 8, submitting for approval plans and specifications for traffic signals at William T. Morrissey Boulevard, and Bayfield Road, Quincy, at an estimated cost of $5,000.00. The Commission V O T E D: Approved.

8 Report, September 20, on bids for construction of Recreational Center for Exceptional Children, Stony Brook Reservation, Hyde Park, Contract No. 1222. The Commission V O T E D: Held over.

9 Report, September 19, submitting for approval Taking Plan accession number 39323-V.T. of proposed land taking from Edward J. and Louis C. Prisco on Revere Beach Parkway. The Commission V O T E D: Approved.

10 Report, September 20, on bids for constructing improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 1227. The Commission V O T E D to accept the lowest bid, that of Wogan Lawn Service of Manchester, Inc., of $45,010.50.

11 Report, September 26, on request of John J. Appel for extension of time from September 19, 1960 to October 19, 1960 under Contract No. 1223 for cleaning water main between Long Island, Gallops Island, Lovells Island and Georges Island in Boston Harbor. The Commission V O T E D: Authority given to recommend approval of extension of time to October 19, 1960 to the Commissioner of Administration, the consent of the bonding company having been received.

12 Letter of Kennedy & Son Co., September 24, relative to Parks Division Contract No. 1159 for alterations to Mine Storage Building, Georges Island, Boston Harbor. The Commission V O T E D: Held over for one week for report from Mr. Fink.

13. Letter of Kennedy & Son Co., September 23, relative to Parks Division Contract No. 1197, for Sea Wall Improvements, Revere Beach Reservation.
This letter was considered in conjunction with the letter of Kennedy & Son Co., Inc., dated September 6, 1960, and the request of Captain

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(cont.)

Dawley, dated September 1, 1960, as appears in Item 3, Page 256 of the records of the meeting of this date.

1 Report, September 26, on request of John J. Botti Co., Inc. for extension of time from July 21, 1960 to November 28, 1960 under Contract No. 1181 for constructing recreation area, Green Street, Lamartine Street and Oakdale Street, Boston (West Roxbury District).
The Commission VOTED: Authority given to recommend approval of extension of time to October 15, 1960 only, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

2 Report, September 27, on bids for construction of proposed driveway at Charlesbank, Charles River Reservation, Boston. The Commission VOTED to accept the lowest bid, that of Annese Bros., of $4,042.10.

3 Report, September 27, on bids for Pedestrian Traffic Signal System at Belton Street and Marsh Street, Gallivan Boulevard, Dorchester, Contract No. 1226. The Commission VOTED to accept the lowest bid, that of Annese Bros., Inc., of $5,317.70.

4 Report, September 27, on bids for repairs to lighting systems, Harvard Bridge, Boston and Cambridge, Contract No. 1225. The Commission VOTED to accept the lowest bid, that of Globe Electric Co., Inc., of $7,835.00.

5 At this point, a discussion was held relative to a report from Mr. Fink to the effect that termites had been reported to be in the roof structure of the Dorothy Quincy Homestead, and the Commission VOTED to authorize Mr. Fink to contact an exterminating company to inspect the building for the presence of termites, without charge to the Commission, and present a report and estimate of the cost of exterminating such termites as may be present.

ADOURNED at 6:55 P.M. to meet on Wednesday, October 5, 1960 at 1:30 P.M.

Richard J. [illegible]

Secretary

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ct. 5,1960

Record of the Two Thousand One Hundred and Fifty-Fourth (2154th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 5, 1960 at 1:30 P.M.

Present, Commissioner Maloney and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

6 DEED

VOTED to convey to the Berlin-Boylston Regional School District two parcels of land situated in Boylston in the County of Worcester shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Land in Boylston to be Conveyed to the Berlin-Boylston Regional School District, * * * September 30, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," subject to the restriction that for a period of ninety-nine (99) years from the date hereof the land will be used solely for educational and recreational purposes, and to execute a deed accordingly.

7 A hearing scheduled with officials of Boston University relative to the relocation of Bay State Road, was postponed until further notice.

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cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, September 27, on request of United National Co-Operatives Co. of Woburn, to cross the Metropolitan Sewerage Easement at Station 36+17+ of Section 89 of the Wilmington Trunk Sewer with a spur railroad track. The Commission V O T E D: Held over.

2 Report, September 30, submitting Final Estimate No. 24 on Contract No. 179 with D. Federico Co., Inc., for Section 88, Wilmington Trunk Sewer; and recommending release of $622.37 due and payable on said estimate. The Commission V O T E D: Held over for further clarification by Mr. Sulesky.

Action was taken upon the following matters relating to the Water Division:

3 Memorandum of Messrs. Molt and Gately, September 19, submitting for approval Offer of Settlement of the Chain Store Real Estate Trust, in the amount of $700.00, for land taking, Charles River Flood Control Project. The Commission V O T E D: Held over.

4 Report, September 29, recommending permanent appointment of William R. Thompson as Assistant Civil Engineer, Grade IV, in the Boston Office. The Commission V O T E D to appoint William R. Thompson to this position.

5 Report, September 29, recommending permanent appointment of Robert N. Walsh as Senior Mechanical Engineer. The Commission V O T E D to appoint Robert N. Walsh to this position.

6 Report, October 4, on bids for replacing hydraulic gate valve at the Winsor Dam Power Station in Clinton, Water Division Contract No. 260-W. The Commission V O T E D to accept the lowest bid, that of Kingston Iron Works, Inc., of $16,130.00.

7 Report, October 4, submitting for approval preliminary plan and specifications for Water Division Contract No. 262-W for furnishing and installing floating cover for secondary digestion tank at Clinton Sewage Treatment Plant in Clinton, estimated cost $17,500.00; and requesting authority to advertise. The Commission V O T E D: Held over and referred back to Mr. Toole for written recommendation as to approval of plan.

8 Report, October 3, recommending permanent appointment of Elaine R. Gimskie as Junior Clerk and Typist in the Sudbury Section. The Commission V O T E D to appoint Elaine R. Gimskie to this position.

9 Report, October 3, recommending permanent appointment of John J. O'Neal as Tree Climber in the Distribution Section. The Commission V O T E D to appoint John J. O'Neal to this position.

10 Report, September 30, relative to discharge of William C. Anderson from his permanent position of Laborer in the Distribution Section. The Commission V O T E D to approve the recommendation of Mr. Toole.

11 Report, October 4, on request of Middlesex County Commissioners for an easement over Water Division land in Natick. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

12 Memorandum of Messrs. Molt and Gately, September 31, submitting for approval Offer of Settlement of Joseph and Ethel F. Boudreau, in the amount of $800.00, for land taking, Town Line Brook Flood Control Project. The Commission V O T E D: Held over and referred to Messrs. Cook and Greenough.

13 Report, October 3, submitting Extra Work Order No. 3, in the amount of $4,875.00, on Contract 252 with Construction Service Co., for Distribution Lines from Shaft 9A of the City Tunnel Extension. The Commission V O T E D: Held over for further report from Mr. Gow on reasonableness of price.

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ct.5,1960
cont.-

1 Request of Mr. Gow, dated October 4, 1960, for a leave of absence under certain conditions.
The Commission V O T E D: Held over pending action of the Executive Council.
Mr. Cook desired to be placed on record as being in favor of Mr. Gow's request.

Action was taken upon the following matters relating to the Parks Division:

2 Letter of Associate Commissioner Dole, Massachusetts Department of Public Works, August 17, offering $475,000.00 in settlement for layout of Route I-93, Middlesex Fells Reservation, Medford and Stoneham; also report of Mr. Straw, August 24. The Commission V O T E D: Held over awaiting report from Mr. Weir on allocations.

3 Request of Charles River Yacht Club, October 3, for permission to extend a six-berth addition to their present facilities, in the direction of Longfellow Bridge. The Commission V O T E D: Held for view.

4 At this point, the Commissioner moved that a suitable expression of appreciation of the Commission be sent to the members of the Metropolitan Police Department who participated in the rescue work at the scene of the Logan International Airport Electra plane disaster on October 4, 1960, and that the Superintendent of Police be instructed to replace such articles of clothing, or other equipment, belonging to the members which may have been damaged.
The Commissioner further moved that the foregoing motion, with the names of the members of the Police Department participating in the rescue, be read at all rollcalls.
The motions were unanimously adopted.
V O T E D that the members of the Metropolitan Police Department who participated in the rescue work at the Logan International Airport plane disaster on October 4, 1960, be and hereby are commended for exemplary devotion to their duties and that the Superintendent of Police be instructed to replace or reimburse them for any loss or damage to their personal property of effects.

V O T E D that the foregoing vote, with the names of the members of the Police Department participating in the rescue, be read at rollcalls in all the divisions.

5 Matter of extending agreement of January 20, 1960 with Kenneth M. Mayer for consulting services, from August 17, 1960 to June 30, 1961; also letter of Walter Stone, October 3, 1960. The Commission V O T E D to deny extension of Agreement, but to approve compensation from August 17, 1960 to date.

6 Report of Captain Ward, September 20, relative to mooring boats in the Mystic River from the Lower Lake to Craddock Dam, Medford.
The Commission V O T E D: Held for view.

7 Report of Captain Reinstein, June 10, 1959, relative to request of Gustave Boudreau, Painter Foreman at the Charles River Lower Basin Division, for retirement under Chapter 32, Section 57 of the General Laws; also letter of Gustave Boudreau, August 10, 1959 and report of Doctors Paul J. Jakmauh, William MacPhee, and Robert C. Cochrane, undated, relative to condition of said Boudreau.
V O T E D that Gustave Boudreau, Painter Foreman in the Charles River Lower Basin Division, be retired as of the close of work on October 7, 1960, under Chapter 32, Section 57, of the General Laws relating to veterans, having completed twenty-two years of service for the Commonwealth.

8 Matter of ratifying and approving action of the Commissioner in approving schedules from September 28 to October 3, 1960, as follows:

Total of Invoices	$ 383,002.32
Departmental Purchase Orders (under $1,000.00)	---
Other Departmental Orders	339,092.16
Advances	610,600.00
Advices of Change	11,396.60
Industrial Accident	1,052.25
	$ 1,345,143.33

The Commission V O T E D: Approved and ratified.
Mr. Greenough desired to be recorded as being present but not voting.

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ct.5,1960
cont.-

1 Memorandum of Superintendent Connelly, October 4, on request of Edward N. McLaughlin for reinstatement as a Metropolitan Police Patrolman; also reports of Sergeant O'Brien, October 1, and Captain Dawley, September 30, 1960. The Commission VOTED: Remove from agenda.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District); also report of Mr. Stone, September 7.
The Commission VOTED: Held over awaiting report from Mr. Fink.

3 Report, August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their consultant services on Breakheart Reservation, Saugus; also report of Mr. Fink, September 29. The Commission VOTED: Held over for further clarification of invoices by Mr. Fink.

4 Report, September 20, on bids for construction of Recreational Center for Exceptional Children, Stony Brook Reservation, Hyde Park, Contract No. 1222. The Commission VOTED: Held over; the Commissioner to secure Attorney General's opinion on legality of expenditure.

5 Report, September 14, on bids for Section 8 (caulking, dampproofing and waterproofing), Contract No. 1222, Recreational Facilities for Exceptional Children, Stony Brook Reservation, Hyde Park.
The Commission VOTED: Held over.

6 Letter of Kennedy & Son Co., September 24, relative to Parks Division Contract No. 1159 for alterations to Mine Storage Building, Georges Island, Boston Harbor. The Commission VOTED: Held over.

7 Report, September 27, on request of the Town of Hull to place underground electric transmission cables on Commission land at George Washington Boulevard, Nantasket Avenue and Hull Shore Drive, Hull.
The Commission VOTED: Approved as recommended.

8 Report, October 3, submitting for approval revised plans accession numbers 39338X to 39367X inc. for construction of a Police Station at Wellington Circle, Medford, and requesting authority to advertise.
The Commission VOTED: Held over for one week.

9 Matter of sworn testimony given by Benjamin W. Fink, Director and Chief Engineer, Parks Division, in the Gardner Auditorium, State House, Boston, on September 26, 1960, before the Massachusetts Senate Committee investigating the administration of the Metropolitan District Commission, that more than one-half of the $1,007,273.61 spent for consultant fees during the period between July 1, 1958 and June 30, 1959 was wasted.
Mr. Greenough moved that Mr. Fink be directed to present forthwith to the Commission, in writing, the facts upon which his testimony was based to the effect that $500,000.00 was wasted by the Commission on consultants during the fiscal year from July 1, 1958 to June 30, 1959, or, that if his testimony was based upon a misunderstanding on his part, he state clearly to the Commission, in writing, just what this misunderstanding was and what he intended to say.
Mr. Greenough's motion was unanimously adopted.

10 At this point, Mr. Greenough moved that Mr. Fink be instructed to arrive, as soon as possible, at a figure which he would recommend as being satisfactory to the Commission in connection with a settlement of Parks Division Contract No. 1074 with P. J. Riley Company.
Mr. Greenough's motion was unanimously adopted.

11 At this point, it was unanimously VOTED to ratify the action of the Commissioner as set forth in a letter from the Secretary to C. J. D'Amato Associates, dated October 5, 1960, and to incorporate a copy

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ct.5,1960
cont.-

of said letter in the records of this meeting:

C. J. D'Amato Associates
795 Boylston Street
Boston, Massachusetts

Gentlemen:

Pending such determination as the Commission may consider advisable, you are hereby notified that you are not to proceed further with work of any character under the agreement of September 14, 1960 you hold with the Commission for the design and preparation of plans and specifications for the construction of recreational facilities in Stony Brook Reservation in the Hyde Park District of the City of Boston.

Very truly yours,

(signed) RICHARD I. FURBUSH
Secretary

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1 Following the above action, it was unanimously VOTED that Mr. Fink be instructed to file with the Commission his report and recommendations concerning testimony on C. J. D'Amato Associates given at the hearing held by the Senate Committee investigating the Metropolitan District Commission, regarding the copying of plans for the Stony Brook Swimming Pool, and pending acceptance of said report, that no further payments be made to D'Amato Associates.

2 Following the above action, it was unanimously VOTED that Mr. Fink be instructed to submit a complete written report forthwith to the Commission, concerning the testimony given at the hearings held by the Senate Committee investigating the Metropolitan District Commission with relation to the drawing of plans and specifications and the construction of the Metropolitan District Commission Rindge Avenue Pool, said report to include complete information with respect to changes in specifications during the construction of said Pool, including the substitution allowed for the so-called additives; and further, that no more payments by the Metropolitan District Commission to the contractor, Frank W. Tomasello Co., Inc., on any account, be made pending acceptance by the Commission of said report.

3 Proposal of Haller Testing Laboratories, Inc., October 4, 1960, to furnish inspectors for steel work on Longfellow Bridge.
The Commission VOTED to accept the proposal of The Haller Testing Laboratories, Inc., dated October 4, 1960, to furnish adequate services for inspection of steel work on the Longfellow Bridge, in an amount not to exceed $5,000.00 unless further authorized, with the understanding that Mr. Fink is preparing a written report and recommendations to the Commission to this effect, and with the further understanding that the Brask Engineering Company will furnish adequate supervision of this work.

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ct.5,1960
cont.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, October 5 , 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 403 of the Acts of 1954 and every other power and authority hereto enabling, for the purpose of said Act and Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Revere, Plan of proposed taking from Edward J. and Louis C. Prisco for sidewalk widening, * * * September 12, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39323-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northeasterly side line of Revere Beach Parkway at its intersection with the boundary line between land now or formerly of William P. and Helen A. O'Keefe and land of Edward J. and Louis C. Prisco, as shown on said plan;

Thence the line runs north 59° 56' 49" east by said land of O'Keefe, two and 45/100 (2.45) feet to a point;

Thence south 65° 11' 11" east by said land of Prisco, thirty-five and 59/100 (35.59) feet to a point;

Thence south 24° 48' 49" west by said land of Prisco, two and 0/10 (2.0) feet to said northeasterly side line of Revere Beach Parkway;

Thence north 65° 11' 11" west by said northeasterly side line of Revere Beach Parkway, thirty-seven and 00/100 (37.00) feet to the point of beginning; containing seventy-three (73) square feet more or less of land supposed to be owned by Edward J. and Louis C. Prisco.

Trees on said land and structures affixed to said land are included in this taking.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Edward J. and Louis C. Prisco	$ 1.00

ADJOURNED at 5:10 P.M. to meet on Thursday, October 13, 1960 at 1:30 P.M.

Richard J. Furbush
Secretary

2155th
t.13,1960

Record of the Two Thousand One Hundred and Fifty-Fifth (2155th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 13, 1960 at 1:30 P.M.

Present, Commissioner Robert F. Murphy, and Associate Commissioners Cook, Hill, Greenough and McCarty.

The records of the preceding meeting were read and approved. The Commissioner desired to be recorded as being present, but not voting.

1 The Secretary submitted for signature Parks Division Contract number 1224, dated October 13, 1960 with Pinn Construction Company, Inc. for construction of an Animal Nursery, Franklin Park Zoo, Boston. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, September 27, on request of United National Co-Operatives Co. of Woburn, to cross the Metropolitan Sewerage Easement at Station 36+17+ of Section 89 of the Wilmington Trunk Sewer with a spur railroad track. The Commission VOTED: Held over awaiting report from Messrs. Molt and Gately.

3 Report, September 30, submitting Final Estimate No. 24, in the amount of $622.37, on Contract No. 179, Section 88, Wilmington Trunk Sewer, with D. Federico Co., Inc., and recommending release of $622.37 due and payable on said estimate. The Commission VOTED: Approved.

4 Report, October 11, on request of the National Gunite Corporation for extension of time from September 25, 1960 to November 18, 1960, on Contract No. 185-S, for repairing part of Sections 113 and 114, New Neponset Valley Sewer, Canton. The Commission VOTED: Authority given to recommend approval of extension of time to November 18, 1960, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

Action was taken upon the following matters relating to the Water Division:

5 Memorandum of Messrs. Molt and Gately, September 19, submitting for approval Offer of Settlement of the Chain Store Real Estate Trust, in the amount of $700.00, for land taking, Charles River Flood Control Project. The Commission VOTED: Approved.

6 Reports, October 7 and 4, submitting for approval preliminary plan and specifications for Contract No. 262-W for furnishing and installing floating cover for secondary digestion tank at Clinton Sewage Treatment Plant in Clinton; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

7 Report, October 6, submitting for execution Quabbin Park Cemetery Deed No. Q-1530 conveying Lot No. 1668 to Charllotte Sanderson. The Commission VOTED: Approved and signed.

8 Report, October 10, recommending the permanent appointment of Arthur Ciolfi as a Laborer in the Sudbury Section of the Water Division. The Commission VOTED to appoint Arthur Ciolfi to this position.

9 Report, October 11, recommending the permanent promotion of Joseph E. Sheahan, Laborer in the Distribution Section of the Water Division, to the position of Skilled Laborer (I-1b). The Commission VOTED to promote Joseph E. Sheahan to this position.

Action was taken upon the following matters relating to the Construction Division:

10 Memorandum of Messrs. Molt and Gately, September 30, submitting for approval Offer of Settlement of Joseph and Ethel F. Boudreau, in the amount of $800.00, for land taking, Town Line Brook Flood Control Project. The Commission VOTED: Held over for further report from Messrs. Molt and Gately.

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cont.-

1 Reports, October 10 and October 3, submitting Extra Work Order No. 3, in the amount of $4,875.00, on Contract No. 252 with Construction Service Co., for Distribution Lines from Shaft 9A of the City Tunnel Extension. The Commission V O T E D: Approved.

2 Report, October 10, on request of Berke Moore Company, Inc. for extension of time from October 6, 1960 to March 1, 1961, on Contract No. 216, Chelsea Creek Headworks. The Commission V O T E D: Authority given to recommend approval of extension of time to March 1, 1961, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Memorandum of Edwin J. Turner, Business Agent, October 10, relative to payment to Charles A. Maguire & Associates - Project No. 11, Storm Detention Station. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Division:

4 Letter of Associate Commissioner Dole, Massachusetts Department of Public Works, August 17, offering $475,000.00 in settlement for layout of Route I-93, Middlesex Fells Reservation, Medford and Stoneham; also report of Mr. Straw, August 24.
The Commission V O T E D to strike out the words "also report of Mr. Straw, August 24"; and further V O T E D to accept the offer of $475,000.00 from the Massachusetts Department of Public Works for takings of Metropolitan District Commission land and buildings, Middlesex Fells Reservation, Medford and Stoneham, in connection with the construction of Route I-93.

5 Letter of the Town of Wellesley, September 16, requesting storm drain easement from Glenwood Avenue to the Charles River; also memorandum of Mr. Straw, September 19. The Commission V O T E D: Held over for reports from Messrs. Fink, Weir, Molt and Gately.

6 Request of Massachusetts Institute of Technology, October 7, for extension of lease (dated February 1, 1936) of land in Cambridge, from February 1, 1961 to January 31, 1966 inclusive; also for extension of lease (dated March 26, 1936) of land in Cambridge, for an additional twenty-five year period. The Commission V O T E D: Held over for reports from Messrs. Weir and Straw.

7 Request of Frank W. Tomasello Co., Inc., through Attorney Snyder, October 10, for a hearing before the Commission relative to payments under Contract No. 1170, Rindge Avenue, Cambridge; and Contract No. 1189, Stony Brook Reservation.
The Commission agreed to grant a hearing to Frank W. Tomasello Co., Inc. on a date subsequent to receiving the report which is due from Mr. Fink; Secretary to notify Frank W. Tomasello Company, Inc. to that effect.

8 Report of Walter Stone, October 10, submitting proposal of A. Ehrenzeller, Inc., for survey of the heating system in four buildings at the Franklin Park Zoo. The Commission V O T E D: Held over.

9 Report of Walter Stone, October 7, relative to necessary skylight repairs to Buildings at the Franklin Park Zoo. The Commission V O T E D: Authority given to the Commissioner to proceed.

10 Report of Captain Ward, October 10, recommending permanent appointments of Frank G. Cavarretta, Herbert C. McInerny and Richard L. Foley as Laborers in the Middlesex Fells Division. The Commission V O T E D to appoint Frank G. Cavarretta, Herbert C. McInerny and Richard L. Foley to these positions, to be effective Monday, October 17, 1960.

11 Memorandum of Mr. Whalen, October 5, submitting dates and schedules for operation of the Commission's ice skating rinks during the 1960-1961 season. The Commission V O T E D to approve the schedule, as presented, with the understanding that any teams from outside the district will not be permitted to use the rinks.

1 Matter of ratifying and approving action of the Commissioner in approving schedules from October 4 to October 11, 1960, as follows:

Total of Invoices	$ 189,253.58
Departmental Purchase Orders (under $1,000.00)	---
Other Departmental Purchase Orders	286,721.51
Advices of Change	112,423.50
Advances a/c payroll, petty cash, etc.	163,313.55
Total salary schedules	288,938.71
Industrial accident payments	1,800.22
Medical bill payments	1,053.60
Pensions	71,070.47
	$ 1,114,575.14

The Commission V O T E D to approve the entire schedule, with the exception of "Total of Invoices - $189,253.58", which was held over.

Mr. Greenough desired to be recorded as voting present on the item: "Total salary schedules".

2 At this point, the Commission went into Executive Session to consider the following item:-
Memorandum of Superintendent Connelly, October 11, submitting resignation of Patrolman Harry L. McDowell of the Old Colony Division, with a request that the Commission waive the seven-day rule.
The Commission V O T E D to waive the seven-day clause required by Police Regulations and accept the resignation of Metropolitan Police Officer Harry L. McDowell to take effect at the close of his tour of duty on October 8, 1960.
The Commission further V O T E D that the foregoing vote be read at rollcall in all the divisions.
The Executive Session was concluded.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District); also reports of Mr. Stone, September 7 and October 10. The Commission V O T E D: Held over, still awaiting report from Mr. Fink.

4 Report of Mr. Fink, August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their consultant services on Breakheart Reservation, Saugus; also report of Mr. Fink, September 29. The Commission V O T E D: Held over, still awaiting report from Mr. Fink.

5 Letter of Kennedy & Son Co., September 24, relative to Parks Division Contract No. 1159 for alterations to Mine Storage Building, Georges Island, Boston Harbor. The Commission V O T E D: Held over, still awaiting report from Mr. Fink.

6 Report, October 3, submitting for approval revised plans accession numbers 39338X to 39367X inc. for construction of a Police Station at Wellington Circle, Medford, and requesting authority to advertise. The Commission V O T E D: Held over, still awaiting report from Mr. Fink.

7 Report, October 4, on request of F. E. Daddario Corporation for an extension of time from October 3, 1960 to November 15, 1960 on Contract No. 1211 for seawall repairs, Grover's Cliff, Winthrop. The Commission V O T E D: Authority given to recommend approval of extension of time to November 15, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

8 Report, October 4, on request of F. E. Daddario Corporation for an extension of time from October 3, 1960 to December 31, 1960 on Contract No. 1201 for seawall repairs, Lynn Beach Reservation, Lynn. The Commission V O T E D: Authority given to recommend approval of extension of time to November 30, 1960 only, to the Commissioner of Administration, provided the consent of the bonding company is obtained.

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cont.-

1 Report, October 3, recommending that work under Contract No. 1205, with Municipal Signal & Supply Company, for installing traffic signals at Old Harbor Street, Columbia Road, South Boston, be accepted as completed as of September 23, 1960.
The Commission V O T E D that the work of Municipal Signal & Supply Company, contractors under contract number 1205, for installing traffic signals at Old Harbor Street, Columbia Road, South Boston, be and hereby is accepted as completed as of September 23, 1960.

2 Report, October 10, recommending that work under Contract No. 1145, with Walter Reed Corporation, for reconstructing Northeast Expressway to Eliot Circle, Revere Beach Parkway, Revere, be accepted as completed as of September 30, 1960. The Commission V O T E D: Held over.

3 Report, October 10, requesting authority to advertise for bids for work of providing maintenance services in connection with the operation of the various artificial ice skating rinks for the forthcoming year. The Commission V O T E D: Authority given to advertise, subject to a satisfactory statement on specifications to be submitted by Mr. Fink, and subject, further, to the ability of our own employees to do the job.

4 Report, October 10, requesting authority to advertise for bids for re-erecting the refrigeration and structural system of the artificial ice skating rink at the Waltham Swimming Pool and Ice Skating Rink, River and Newton Streets, Waltham. The Commission V O T E D: Authority given to advertise for bids on October 18, 1960.

5 Report, September 20, on bids for construction of Recreational Center for Exceptional Children, Stony Brook Reservation, Hyde Park, Contract No. 1222. The Commission V O T E D: Held over.

6 Report, September 14, on bids for Section 8 (caulking, dampproofing and waterproofing), Contract No. 1222, Recreational Facilities for Exceptional Children, Stony Brook Reservation, Hyde Park. The Commission V O T E D: Held over.

7 Report, October 11, recommending that the Parkman Contracting Company be authorized to replace rotting roof boarding at the Dorothy Quincy Homestead for a sum not to exceed $500.00. The Commission V O T E D: Approved.

8 Report, October 11, relative to the testimony of Mr. Fink regarding Consultants, given before the Massachusetts Senate Committee investigating the administration of the Metropolitan District Commission on September 26, 1960. The Commission V O T E D: Placed on file.

9 Report, October 11, regarding procedures for emergency traffic signal and street lighting repairs, etc. The Commission V O T E D: Held over.

ADJOURNED at 8:10 P.M. to meet on Wednesday, October 19, 1960 at 1:30 P.M.

Richard I. Furbush

Secretary

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ct.19,1960

Record of the Two Thousand One Hundred and Fifty-Sixth (2156th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 19, 1960, at 1:30 P.M.

Present, the Commissioner, Robert F. Murphy, and Associate Commissioners Cook, Hill, Greenough and McCarty.

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cont.-

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by a majority of the Commission:

1 Contract number 1224, dated October 13, with Pinn Construction Company, Inc., for construction of an Animal Nursery, Franklin Park Zoo, Boston.
The Commissioner signed the above contract following wishes of the Associates, inasmuch as it was a contract which had been approved and awarded prior to his appointment as Commissioner of the Metropolitan District Commission.

2 Contract No. 260-W with Kingston Iron Works, Inc., dated October 17, 1960, for replacing hydraulic gate valve at the Winsor Dam Power Station in Clinton.

Action was taken upon the following matter relating to the Sewerage Division:

3 Report, September 27, on request of United National Co-Operatives Co. of Woburn, to cross the Metropolitan Sewerage Easement at Station 36+17+ of Section 89 of the Wilmington Trunk Sewer with a spur railroad track.
The Commission V O T E D: Held over and removed from the agenda until further notice, and material forwarded to the Attorney General.

Action was taken upon the following matters relating to the Water Division:

4 Report, August 25, relative to request of Russell R. Clark, Sr., Electric Station Operator in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 57, of the General Laws relating to veterans; also report of Doctors Storer P. Humphreys, Arthur F. Stern and Robert C. Cochrane, October 11, 1960, relative to condition of said Clark.
The Commission V O T E D to deny the request for retirement on the basis of the unanimous report of the Medical Panel.

5 Report, October 14, relative to easement in Revere, Malden, Everett and Chelsea, for Contract No. 257-W, as shown on Sheets 1 and 2 of Plan No. 316 of Land Takings. The Commission V O T E D: Approved.

6 Report, October 17, relative to reimbursing Stowe-Woodward, Inc. for cost of water taken from the City of Newton Mains during period when the Charles River water was not available to them. The Commission V O T E D: Approved with the understanding that it shall involve a release of all claims against the Metropolitan District Commission, and shall be forwarded to the Attorney General for his approval.

7 Report, October 14, recommending that work under Contract No. 247, with M. S. Kelliher Company, for constructing a water pumping station in Arlington, be accepted as completed as of September 30, 1960.
The Commission V O T E D that the work of M. S. Kelliher Company be and hereby is accepted as completed as of September 30, 1960.

8 Report, October 17, recommending permanent promotion of Raymond H. Renaud, Water Storage System Sub-Foreman, to the position of Water Storage System Foreman in the Quabbin Section. The Commission V O T E D to promote Raymond H. Renaud to this position.

9 Supplemental report No. 1, October 18, relative to unsatisfactory progress of work under Contract No. 254, with Frank Frederick Construction Co., Inc., for furnishing and laying water pipes in Arlington. The Commission V O T E D: Placed on file.

10 Report, October 18, on request of Earl S. Russell, Electric Station Operator in the Sudbury Section of the Water Division, for retirement under Chapter 32, Section 58, of the General Laws relating to veterans.
The Commission V O T E D that Earl S. Russell, Electric Station Operator in the Sudbury Section of the Water Division, be retired as of the close of work on November 2, 1960, under Chapter 32, Section 58, of the General Laws relating to veterans, having completed forty-two years of service for the Commonwealth.

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ct.19,1960
cont.-

Action was taken upon the following matters relating to the Construction Division:

1 Memorandum of Messrs. Molt and Gately, September 30, submitting for approval Offer of Settlement of Joseph and Ethel F. Boudreau, in the amount of $800.00, for land taking, Town Line Brook Flood Control Project; also memorandum of Mr. Molt, October 18. The Commission V O T E D: Approved.

2 Memorandum of Edwin J. Turner, Business Agent, October 10, relative to payment to Charles A. Maguire & Associates - Project No. 11, Storm Detention Station. The Commission V O T E D: Held over.

3 Report, October 17, recommending that work under Contract No. 270, with Perini Corporation, for construction of Deer Island Caisson, be accepted as completed as of August 1, 1960, with the exception of removing a deep well pump and the Contractor's office; also recommending approval of Final Estimate No. 20, and payment of reserve, in the amount of $239,113.95.
The Commission V O T E D that the work of Perini Corporation be and hereby is accepted as completed as of August 1, 1960, with the exception of removing a deep well pump and the Contractor's office.
The Commission further V O T E D to approve Final Estimate No. 20, and payment of reserve, in the amount of $239,113.95.

Action was taken upon the following matters relating to the Parks Division

4 Letter of the Town of Wellesley, September 16, requesting storm drain easement from Glenwood Avenue to the Charles River ; also memorandum of Mr. Straw, September 19. The Commission V O T E D: Held over, awaiting report from Mr. Weir.

5 Request of Massachusetts Institute of Technology, October 7, for extension of lease (dated February 1, 1936) of land in Cambridge, from February 1, 1961 to January 31, 1966 inclusive; also for extension of lease (dated March 26, 1936) of land in Cambridge, for an additional twenty-five year period. The Commission V O T E D: Held over, awaiting report from Mr. Weir.

6 **Petition** of Town of Brookline, September 16, for an easement in Hammond Pond Parkway at Arlington Road, Brookline, to lay water pipe, telephone conduit and conduit for transmission of electricity.
The Commission V O T E D: Held over and removed from the agenda until further notice, and possible survey of Metropolitan District Commission land in that area.

7 Request of R. D. Gammon of the Cunningham-Limp Co. to install floodlights on Commission land at 1555 Soldiers Field Road, Brighton.
The Commission V O T E D: Denied.

8 Report of Walter D. Stone, October 10, submitting proposal of A. Ehrenzeller, Inc., for survey of the heating system in four buildings at the Franklin Park Zoo. The Commission V O T E D to authorize the Commissioner to obtain plans and specifications for a contract to repair heating system in four animal houses at Franklin Park Zoo.

9 Matter of ratifying and approving action of the Commissioner in approving the following schedule from October 4 to October 11, 1960:
Total of Invoices: $189,253.58
The Commission V O T E D: Ratified and approved.

10 Matter of ratifying and approving action of the Commissioner in approving schedules from October 13 to October 17, 1960, as follows:

Total Invoices	$ 511,265.38
Departmental Purchase Orders (under $1,000.00)	1,033.10
Other Departmental Purchase Orders	13,150.58
Advices of Change	24,398.61
Weekly Payroll	164,616.86
Resubmitted Items on account of payroll	79.10
Overtime Payroll for September	12,585.38
Industrial Accident Payments	1,058.09
	$ 728,187.10

The Commission V O T E D to approve the entire schedule with the ex-

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cont.-

ception of "Total Invoices - $511,265.38" and "Overtime Payroll for September - $12,585.38", which were held over.

1 Memorandum of Mr. Molt, October 18, relative to damages to property of Mr. and Mrs. Robert Carey at 3 Oakdale Terrace, Jamaica Plain, occasioned by the use of the Lamartine Street Playground. The Commission VOTED: Held over for reports from Messrs. Molt and Whalen.

2 Memorandum of Mr. Barry, October 18, on bids for skating rink refreshment concessions at:
(a) Ulin Memorial Rink, Milton
The Commission VOTED to accept the highest bid, that of Adele Najjar, of $677.00 per season for three skating seasons; namely, 1960-61, 1961-62 and 1962-63.
(b) Cronin Memorial Arena, Revere
The Commission VOTED to accept the highest bid, that of Mid-Town Catering Service, of $4,226.00 for the 1960-61 skating season only.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report of Mr. Fink, October 18, on request of the Museum of Science to construct an entrance and to close an existing entrance and modify the exit to Science Park, Boston, as shown on plan accession number 39394X. The Commission VOTED: Approved as recommended, at no cost to the Commission.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District); also reports of Mr. Stone, September 7 and October 10, together with report of Mr. Fink, October 18, requesting authority to advertise this project. The Commission VOTED: Held over.

5 Reports, September 29 and August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their consultant services on Breakheart Reservation, Saugus. The Commission VOTED: Held over.

6 Letters of Kennedy & Son Co., Inc., October 15 and September 24, relative to Parks Division Contract No. 1159 for alterations to Mine Storage Building, Georges Island, Boston Harbor; also report of Mr. Fink, October 17. The Commission VOTED: Held over and referred to Mr. Fink to write a suitable letter to Kennedy & Son Co., Inc., with a copy to be forwarded to the Secretary for the information of the Commission.

7 Reports, October 17 and October 3, submitting for approval revised plans accession numbers 39338X to 39367X inc. for construction of a Police Station at Wellington Circle, Medford, and requesting authority to advertise. The Commission VOTED: Approved for advertising.

8 Report, October 17, submitting plan accession number 39290X, and specifications, for certain improvements to the Lock Gates, Charles River Dam; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

9 Report, October 10, recommending that work under Contract No. 1145, with Walter Reed Corporation, for reconstructing Northeast Expressway to Eliot Circle, Revere Beach Parkway, Revere, be accepted as completed as of September 30, 1960. The Commission VOTED that the work of Walter Reed Corporation, contractors under contract number 1145, for reconstructing Northeast Expressway to Eliot Circle, Revere Beach Parkway, Revere, be and hereby is accepted as completed as of September 30, 1960.

10 Report, October 11, regarding procedures for emergency traffic signal

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and street lighting repairs, etc. The Commission V O T E D: Held over.

1 Report, October 17, submitting specifications for breaking of ice in channels, canals and other places of the Charles River Basin, from December 1, 1960 through March 30, 1961; and requesting authority to advertise. The Commission V O T E D: Approved for advertising.

2 Report, October 14, requesting approval of extra work order No. 1, in the sum of $4,200.00, for removing and resetting fence under contract No. 1217, with Louis Construction Co., for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Brighton. The Commission V O T E D: Held over on verbal request of Mr. Fink.

3 Report, October 11, requesting approval of an extra work order, in the sum of $330.00, for removal of tree stumps under Contract No. 1219, with P. D. Hodges & Company, Inc., for constructing recreation area, Charles River Reservation, Brighton. The Commission V O T E D: Approved.

4 Report, October 17, recommending extension of time from October 19, 1960 to November 19, 1960, on Contract No. 1223, with John J. Appel, for cleaning water main between Long Island, Gallops Island, Lovells Island and Georges Island in Boston Harbor. The Commission V O T E D: Authority given to recommend approval of extension of time to November 19, 1960 to the Commissioner of Administration, the consent of the bonding company having been obtained.

5 Report, October 13, recommending the elimination of the construction of the foot bridge specified in Contract No. 1191 - Breakheart Reservation, with Charles Contracting Company, Inc., and the substitution of culverts, with a total credit to the Commission of $3,115.00. The Commission V O T E D: Held for view.

6 Report, September 20, on bids for construction of Recreational Center for Exceptional Children, Stony Brook Reservation, Hyde Park, Contract No. 1222. The Commission V O T E D: Held over.

7 Report, September 14, on bids for Section 8 (caulking, dampproofing and waterproofing), Contract No. 1222, Recreational Facilities for Exceptional Children, Stony Brook Reservation, Hyde Park. The Commission V O T E D: Held over.

8 Report, October 18, on bids for construction of a moose house, Franklin Park Zoo, Boston, Contract No. 1228. The Commission V O T E D to accept the lowest bid, that of S. J. Rugo, of $14,126.00.

9 Report, October 17, requesting authority to advertise a contract to service Parks Division traffic signal systems for the remainder of the year, starting December 1, 1960 and expiring June 30, 1961. The Commission V O T E D: Approved for advertising.

10 Report, October 18, relative to settlement of Parks Division Contract No. 1074 with P. J. Riley Company. The Commission V O T E D: Held over.

11 Report, October 18, in relation to request of Frank W. Tomasello Co., Inc. for a hearing before the Commission relative to payments under Contract No. 1170, Rindge Avenue, Cambridge, and Contract No. 1189, Stony Brook Reservation.
The Commission V O T E D to hold the matter over; Secretary to write letter to the Attorney General in reference to making payments due to date to Frank W. Tomasello Co., Inc. on Contract No. 1189, Stony Brook Reservation.
The Commission further V O T E D that Mr. Fink submit a complete and satisfactory report in accordance with the Commission vote of October 5, 1960, as follows:-

> "V O T E D that Mr. Fink be instructed to submit a complete written report forthwith to the Commission, concerning the testimony given at the hearings held by the Senate Committee investigating the

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Metropolitan District Commission with relation to the drawing of plans and specifications and the construction of the Metropolitan District Commission Rindge Avenue Pool, said report to include complete information with respect to changes in specifications during the construction of said Pool, including the substitution allowed for the so-called additives; and further, that no more payments by the Metropolitan District Commission to the contractor, Frank W. Tomasello Co., Inc., on any account, be made pending acceptance by the Commission of said report."

ADJOURNED at 7:15 P.M. to meet on Wednesday, October 26, 1960 at 11:00 A.M.

Secretary

2157th
ct.26,1960

Record of the Two Thousand One Hundred and Fifty-Seventh (2157th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 26, 1960, at 11:00 A.M.

Present, Commissioner Murphy, and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:-

1 Contract number 1225, dated October 26, 1960, with Globe Electric Co., Inc. for repairs to lighting systems, Harvard Bridge, Boston and Cambridge.

2 Contract number 1226, dated October 26, 1960, with Annese Bros., Inc. for Pedestrian Traffic Signal System at Belton Street and Marsh Street, Gallivan Boulevard, Dorchester.

3 Contract number 1228, dated October 26, 1960, with S. J. Rugo, for construction of a Moose House, Franklin Park Zoo, Boston.

4 DEED

VOTED: To convey to the City of Medford the right and easement to use for highway purposes a parcel of land situated in Medford in the County of Middlesex containing twenty-two thousand eight hundred thirty-five (22,835) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Revere Beach Parkway, Medford, Plan of Easement for Roadway Construction to the City of Medford, * * * Sept. 30, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39368-V.T., and to execute a deed accordingly.

5 A hearing was given to Messrs. William W. Drummey, Walter Stone and Benjamin W. Fink, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District). (See vote of the Commission on Page 274, Item 2, of the records of this meeting.)

6 A hearing was given to representatives of Boston University regarding the relocation of Bay State Road. The Commission VOTED: Held over.

After the two above hearings, Mr. Hill left the meeting.

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Oct.26,1960
cont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, October 24, submitting revised Table of Ratios of Contributions for the Cities and Towns in the Metropolitan Sewerage District for the 1960 assessments; and recommending cancellation of the table certified by the Commission on September 29, 1960.
The Commission VOTED that the revised Table of Ratios of Contribution be transmitted to the State Treasurer.
The Commission further VOTED to cancel the Table of Ratios of Contribution transmitted to the State Treasurer under date of September 29, 1960.

2 Report, October 19, recommending permanent promotion of John V. Milone to the position of Electric Station Operator at the East Boston Electric Station. The Commission VOTED to promote John V. Milone to this position.

Action was taken upon the following matters relating to the Water Division:

3 Report, October 21, on bids for Water Division Contract No. 261-W for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building in Belchertown. The Commission VOTED: Held over.

4 Report, October 21, relative to request from the Town of Southborough for permission to purchase water from the Hultman Aqueduct in Southborough. The Commission VOTED: Held over.

5 Report, October 24, on request of C. Reppucci & Sons, Inc. for Commission approval to sublet to Paul J. Cavanagh the pile driving work under Contract No. 257-W for furnishing and laying water pipes in Revere, Malden, Everett and Chelsea. The Commission VOTED: Approved.

6 Report, October 20, regarding selling the former Georgiana Cook House in Pelham; also report of Mr. Toole, June 29. The Commission VOTED to accept the highest bid, that of George B. Jackson and Milton R. Locke, of $450.00, with the understanding that it is to be removed from the premises within 90 days.

7 Memorandum of Messrs. Molt and Gately, October 25, relative to award for land taking damages, Charles River Flood Control Project, as follows:

Owner	Recommended Award
Coleman, George et al	$ 1,000.00
Wills, John	100.00

The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Edwin J. Turner, Business Agent, October 10, relative to payment to Charles A. Maguire & Associates - Project No. 11, Storm Detention Station. The Commission VOTED: Held over.

9 Report, October 24, recommending an extension of time from September 26, 1960 to September 26, 1961, on Contract No. 273, with R. Zoppo Company, Inc., for construction of the Deer Island Outfall.
The Commission VOTED: Authority given to recommend approval of extension of time to September 26, 1961, to the Commissioner of Administration, provided the consent of the Bonding Company is obtained.

Action was taken upon the following matters relating to the Parks Division:

10 Letter of the Town of Wellesley, September 16, requesting storm drain easement from Glenwood Avenue to the Charles River; also memorandum of Mr. Straw, September 19, and letter of Mr. Weir, October 26.
The Commission VOTED to approve the request, subject to prior

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cont.-

approval of plans by the Director of Parks Engineering, with all construction costs and maintenance to be at the expense of the Town of Wellesley; and with the further condition that the Town will alter or relocate said drain, at its own expense, upon the request of the Commission at any time.

1 Request of Massachusetts Institute of Technology, October 7, for extension of lease (dated February 1, 1936) of land in Cambridge, from February 1, 1961 to January 31, 1966 inclusive; also for extension of lease (dated March 26, 1936) of land in Cambridge, for an additional twenty-five year period. The Commission V O T E D: Held over, and removed from agenda.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from October 13 to October 17, 1960, as follows:-

Total Invoices	$ 511,265.38
Overtime Payroll for September	12,585.38

The Commission V O T E D to ratify and approve "Overtime Payroll for September, in the sum of $12,585.38.
The Commission further V O T E D to ratify and approve "Total Invoices," as amended, in the sum of $446,174.40.

3 Matter of ratifying and approving action of the Commissioner in approving schedules from October 18, 1960 to October 24, 1960, as follows:-

Total Invoices	$ 301,089.73	
Departmental Purchase orders under $1,000.00	1,845.00	
Other Departmental Purchase Orders	12,099.95	
Advices of Change	-31,459.56	(credit)
Weekly Payroll	170,061.65	
Industrial accident payments	1,058.09	
Medical bills	360.15	
Total advances	1,000.00	
Return of advance (petty cash)	101.73	
	$ 456,156.74	

Contracts Under $1,000.00

Contractor	Work	
Gordon H. Harnum -	Furnish men and equipment to remove generator set at State House, load and truck to Chestnut Hill Pumping Station	$ 575.00
Gordon H. Harnum -	Furnish men and equipment to move Diesel Engine from Spot Pond Pumping Station and truck to Waltham Pumping Station	460.00
Rene T. Bousquet -	Furnish labor and materials to install plumbing fixtures, soil pipes, etc. in public sanitaries at boat mooring areas in Belchertown, Hardwick and New Salem	810.00

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with an amended "Total Invoices" figure to read $291,538.65 instead of $301,089.73.

4 Memorandum of Mr. Molt, October 18, relative to damages to property of Mr. and Mrs. Robert Carey at 3 Oakdale Terrace, Jamaica Plain, occasioned by the use of the Lamartine Street Playground. The Commission V O T E D: Held over.

5 Matter of payment of bill of Francis P. Murphy, in the amount of $920.00, for painting at the Old Colony Division. The Commission V O T E D: Referred to the Commissioner.

6 Report of Captain Ward, August 18, relative to request of Samuel Bainbridge, Skilled Laborer at the Middlesex Fells Division, for retirement under Chapter 32, Section 57 of the General Laws relating to veterans; also report of Doctors Garrett L. Sullivan, Henry A. Mosher and Robert C. Cochrane, October 15, 1960, relative to condition of said Bainbridge. The Commission V O T E D: Denied.

Action was taken upon the following matter relating to Driveway Entrances:

1 Report of Mr. Fink, October 24, on request of Frank H. Foy for renewal of Permit No. 10360 to close existing entrances and to construct one 20 foot entrance and one 20 foot exit to property at 60-66 William T. Morrissey Boulevard, Quincy. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Letter of William W. Drummey, August 22, relative to additions and alterations to Winter Bird House, Franklin Park Zoo, Boston (Dorchester District); also reports of Mr. Stone, September 7 and October 10, and report of Mr. Fink, October 18, requesting authority to advertise this project.
The Commission V O T E D: Approved for advertising, subject to availability of recreational bond issue funds.

3 Reports, October 24, September 29 and August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their consultant services on Breakheart Reservation, Saugus. The Commission V O T E D: Held over.

4 Letters of Kennedy & Son Co., Inc., October 15, and September 24, relative to Parks Division Contract No. 1159 for alterations to Mine Storage Building, Georges Island, Boston Harbor; also report of Mr. Fink, October 17. The Commission V O T E D: Placed on file.

5 Report, October 11, regarding procedures for emergency traffic signal and street lighting repairs, etc. The Commission V O T E D: Held over, and removed from agenda.

6 Report, October 14, requesting approval of Extra Work Order No. 1, in the sum of $4,200.00, for removing and resetting fence under Contract No. 1217, with Louis Construction Co., for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Brighton. The Commission V O T E D: Held over, for further report from Mr. Fink for next meeting of the Commission on November 2, 1960.

7 Report, October 13, recommending the elimination of construction of the foot bridge specified in Contract No. 1191 - Breakheart Reservation, with Charles Contracting Company, Inc., and the substitution of culverts, with a total credit to the Commission of $3,115.00. The Commission V O T E D: Held over.

8 Report, September 20, on bids for construction of Recreational Center for Exceptional Children, Stony Brook Reservation, Hyde Park, Contract No. 1222. The Commission V O T E D to authorize return of checks to bidders, due to the fact that the time for making an award has expired under the law.

9 Report, September 14, on bids for Section 8 (caulking, dampproofing and waterproofing), Contract No. 1222, Recreational Facilities for Exceptional Children, Stony Brook Reservation, Hyde Park. The Commission V O T E D to authorize return of checks to bidders, due to the fact that the time for making an award has expired under the law.

10 Report, October 18, relative to settlement of Parks Division Contract No. 1074 with P. J. Riley Company. The Commission V O T E D: Held over.

11 Report, October 18, in relation to request of Frank W. Tomasello Co., Inc. for a hearing before the Commission relative to payments under Contract No. 1170, Rindge Avenue, Cambridge, and Contract No. 1189, Stony Brook Reservation. The Commission V O T E D: Held over.

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cont.-

1 Report, October 14, on request of Louis Construction Co., Inc. for extension of time from August 9, 1960 to October 11, 1960 on Contract No. 1177, for proposed improvements in Traffic Tunnel and Berkeley Street Underpass, Clarendon Street to Mt. Vernon Street, James J. Storrow Memorial Drive, Charles River Reservation. The Commission VOTED: Held over for further report from Mr. Fink.

2 Report, October 14, recommending that work under Contract No. 1177, with Louis Construction Co., Inc., for proposed improvements in Traffic Tunnel and Berkeley Street Underpass, Clarendon Street to Mt. Vernon Street, James J. Storrow Memorial Drive, Charles River Reservation, be accepted as completed as of October 11, 1960. The Commission VOTED: Held over.

3 Report, October 18, recommending that work under Contract No. 1207, with John J. Botti Co., Inc., for installing traffic signals at Walcott Square, Neponset Valley Parkway, Hyde Park, be accepted as completed as of October 7, 1960. The Commission VOTED that the work of John J. Botti Co., Inc., contractors under contract number 1207, for installing traffic signals at Walcott Square, Neponset Valley Parkway, Hyde Park, be and hereby is accepted as completed as of October 7, 1960.

4 Report, October 21, recommending that work under Contract No. 1178, with Coleman Bros. Corporation, for Pedestrian Overpass over Charles Street near Allen Street, Charles River Reservation, be accepted as completed as of October 9, 1960. The Commission VOTED that the work of Coleman Bros. Corporation, contractors under contract number 1178, for pedestrian overpass over Charles Street near Allen Street, Charles River Reservation, be and hereby is accepted as completed as of October 9, 1960.

5 Report, October 25, on request of Michael Racioppi for extension of time from September 3, 1960 to November 15, 1960, on Contract No. 1200, for construction of wading pool, Beaver Brook Reservation, Belmont. The Commission VOTED: Authority given to recommend approval of extension of time to November 15, 1960 to the Commissioner of Administration, the consent of the bonding company having been received.

6 Report, October 20, on request of Mirra Company, Inc. for extension of time from October 28, 1960 to December 1, 1960 on Contract No. 1216, for drainage system and drainage system improvements, Wellington Bridge to Mystic Valley Parkway, Medford. The Commission VOTED: Authority given to recommend approval of extension of time to December 1, 1960 to the Commissioner of Administration, the consent of the bonding company having been received.

7 Report, October 20, on request of Coleman Bros. Corporation for extension of time from September 9, 1960 to October 9, 1960, on Contract No. 1178, for Pedestrian Overpass over Charles Street near Allen Street, Charles River Reservation. The Commission VOTED: Authority given to recommend approval of extension of time to October 9, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

8 Report, October 25, on request of Louis Construction Company, Inc. for extension of time from October 1, 1960 to November 15, 1960, on Contract No. 1202, for constructing parking area and recreation area, Francis D. Martini Memorial Music Shell, Neponset River Reservation, Hyde Park. The Commission VOTED: Authority given to recommend approval of extension of time to November 15, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

9 Report, October 25, on request of Louis Construction Company, Inc. for extension of time from October 1, 1960 to November 15, 1960, on Contract No. 1206, for construction of play area adjacent to Victory Road, Boston (Dorchester District). The Commission VOTED: Authority given to recommend approval of extension of time to November 15, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

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ct.26,1960
cont.-

1 Report, October 25, on request of Beacon Construction Company for extension of time from September 30, 1960 to November 30, 1960 on Contract No. 1127, for reconstruction of Longfellow Bridge, Charles River Reservation, Boston. The Commission VOTED: Authority given to recommend approval of extension of time to November 30, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

2 Report, October 25, relative to reducing poly-strene insulation from 4" to 2" under Contract No. 1214 with M. Solimando, Inc., for artificial ice skating rink, Marine Park, South Boston, at a savings of $2,753.01. The Commission VOTED: Held over.

3 Matter of correcting the records of the Commission meeting of September 14, 1960, in accepting lowest sub-bids on Section 7 and Section 17 of Parks Division Contract No. 1214 with M. Solimando, Inc. for construction of an artificial skating rink roof over Rink, Recreation Building, Marine Park, South Boston.
The Commission VOTED to amend the Commission vote of September 14, 1960 by adding at the end thereof the following:
"and that the contract with M. Solimando, Inc. be adjusted accordingly", so as to read:-

> VOTED to accept the lower sub-bid, that of Fenestra, Inc., of $6,700.00, for Section 7, and to accept the lower sub-bid, that of Haymarket Hardware Co., of $700.00, for Section 17, and that the contract with M. Solimando, Inc. be adjusted accordingly.

4 Report, October 25, on request of Michael Bacioppi for extension of time from August 19, 1960 to November 15, 1960 on Contract No. 1199 for renovation of Toilet Building, Beaver Brook Reservation, Belmont. The Commission VOTED: Authority given to recommend approval of extension of time to November 15, 1960 to the Commissioner of Administration, the consent of the bonding company having been received.

5 Verbal report of Mr. Fink, October 26, on invitation bids for dismantling work at the Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton.
The Commission had no alternative other than to VOTE to reject all bids, as required by law, inasmuch as all bids were over $5,000. The Commission further VOTED to authorize the re-advertising of the work forthwith, after specifications have been reviewed and revised to be as economical as possible.

6 Report, October 26, on invitation bids for lifting 17 floats and 4 gangways from the water at Georges Island, Boston Harbor. The Commission VOTED to accept the lowest bid, that of McKie Lighter Company, of $685.00.

ADJOURNED at 7:00 P.M., to meet on Wednesday, November 2, 1960, at 11:00 A.M.

Richard J. Turkish

Secretary

2158th
ov. 2,1960

Record of the Two Thousand One Hundred and Fifty-Eighth (2158th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 2, 1960, at 11:00 A.M.

Present, Commissioner Murphy, and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was signed by a majority of the Commission:

1 DEED

V O T E D to convey to Paul Livoli, Inc. an easement for highway purposes in and over three (3) parcels of land fifty (50) feet in width in Framingham in the County of Middlesex together containing twelve thousand seven hundred fifty (12,750) square feet more or less and an easement for sewer purposes in a strip of land twenty (20) feet in width in Framingham in said County containing two thousand (2000) square feet more or less, said easements being shown on Sheets 1, 2 and 3 of a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement on Weston Aqueduct to be Conveyed to Paul Livoli, Inc. * * * September 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2 A hearing was given to Messrs. Lento and Feldstein of Whitney, Atwood Norcross Associates, Inc. regarding proposed change in polystyrene insulation under Contract No. 1214, with M. Solimando, Inc. The matter was taken under advisement.

3 A hearing was given to Kenneth M. Childs, Jr., representing Crandall Dry Dock Engineers, Inc., and Messrs. Fink and Southwick, regarding certain improvements to Lock Gates, Charles River Dam.

4 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for conduit wires and cables in Charles Street Circle, Boston.

ORDERED that, on petition of Boston Edison Company dated October 5, 1960, for locations shown on plan of Boston Edison Company dated June 7, 1960, and indexed accession number 39378X, for 195 feet of conduit, with the necessary wires and cables, for the distribution of electricity, in Charles Street Circle, Boston, said Charles Street Circle being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, November 2, 1960, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said conduit, wires and cables, in said Charles Street Circle, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said conduit, wires and cables, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence of said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location

lies, and upon completiton of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

At this point, the Commission went into EXECUTIVE SESSION.

1 John F. McCormick, Richard C. DeMauro, Richard L. Connaughton, William J. Duffey, Francis C. Tumbarello, John A. DeMasi, Jr., and Thomas E. Newcomb, candidates certified by the Division of Civil Service for the appointment of five permanent Metropolitan Police Patrolmen, appeared before the Commission.
The Commission VOTED to appoint Richard C. DeMauro, Richard L. Connaughton, William J. Duffey, Francis C. Tumbarello and John A. DeMasi, Jr. as permanent Metropolitan Police Patrolmen.
The Executive Session was concluded, and the meeting opened to the public.
Action was taken upon the following matters relating to the Sewerage Division:

2 Report, November 1, on bids for repairing of plaster on walls and ceilings in the Administration Building at the Nut Island Sewage Treatment Plant, Nut Island, Quincy, Sewerage Division Contract No. IB-6S-60. The Commission VOTED to accept the lowest bid, that of Hedin & Henriksen Co., of $1,500.00.

At this point, the Commission went into EXECUTIVE SESSION.

3 Report, October 31, recommending permanent promotion of Richard T. O'Brien to the position of Sewer Maintenance Foreman at the East Boston Yard, and the permanent promotion of John E. Forrest to the position of Sewer Maintenance Foreman at the Ward Street Yard. The Commission VOTED: Held over.

At this point, the EXECUTIVE SESSION was concluded and the meeting opened to the public.

Action was taken upon the following matters relating to the Water Division:

4 Report, October 21, on bids for Water Division Contract No. 261-W for rebuilding existing chimneys and repairing adjacent brick walls of the Administration Building in Belchertown; also supplemental report, November 2. The Commission VOTED to reject all bids, and authority given to re-advertise at Mr. Toole's discretion.

5 Report, October 21, relative to request from the Town of Southborough for permission to purchase water from the Hultman Aqueduct in Southborough. The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Construction Division:

6 Memorandum of Edwin J. Turner, Business Agent, October 10, relative to payment to Charles A. Maguire & Associates - Project No. 11, Storm Detention Station. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Division:

7 Petition of Boston University to purchase land at Soldiers Field Road, for proposed relocation of Bay State Road, Boston. The Commission VOTED: Held over and removed from agenda until reply is received from the Attorney General.

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cont.-

1 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, October 26, requesting permission for the temporary use of North Border Road, Stoneham, as a "general traffic" road during proposed extension of Interstate Route 93; also memorandum of Superintendent Connelly, October 27. The Commission V O T E D: Approved, subject to re-adjustment of traffic signals, and with the understanding that the Department of Public Works will make such repairs as may be necessary as a result of trucks using North Border Road, all to the satisfaction of Captain Ward.

2 Request of Grover Cronin, Inc., November 2, for permission to land a helicopter on the Charles River near Moody Street, on November 11th, to bring "Santa" to Waltham; also memorandum of Superintendent Connelly, November 2. The Commission V O T E D: Approved.

3 Memorandum of Mr. Molt, October 18, relative to damages to property of Mr. and Mrs. Robert Carey at 3 Oakdale Terrace, Jamaica Plain, occasioned by the use of the Lamartine Street Playground. The Commission V O T E D: Held for view.

4 Report of Captain Reinstein, October 31, requesting approval of permanent appointment of John T. Glencross as Skilled Laborer III-4B at the Charles River Lower Basin Division. The Commission V O T E D: Held over.

5 Matter of ratifying and approving action of the Commissioner in approving schedules from October 25, 1960 to October 31, 1960, as follows:-

Total Invoices	$ 622,857.95
Departmental Purchase Orders under $1,000.00	---
Other Departmental Purchase Orders	44,420.51
Advices of Change	114,938.92
Weekly Payroll	167,913.68
Industrial Accident Payments	3,254.05
Medical bills	1,127.69
Total advances	841,000.00
	$1,795,512.80

The Commission V O T E D to ratify and approve the entire schedule, as submitted, with an amended "Total Invoices" figure to read $542,473.56, instead of $622,857.95.

Action was taken upon the following matter relating to Driveway Entrances:

6 Report of Mr. Fink, November 1, on request of Simon Johnson to construct a 16' driveway entrance to his property at 1025 West Roxbury Parkway, Brookline, as shown on plan accession #39386. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Enginnering Division:

7 Reports of Mr. Fink, October 24, September 29 and August 23, recommending that the Commission ratify action of J. L. Hayden Associates, Inc. in obtaining field survey and borings in connection with their consultant services on Breakheart Reservation, Saugus.
The Commission V O T E D that J. L. Hayden Associates, Inc., having furnished professional engineering services at Breakheart Reservation, and Mr. Fink having approved invoices indicating that the work was properly performed and in accordance with the amended proposal of February 23, 1960, the Commission hereby ratifies the action of J. L. Hayden Associates, Inc. in proceeding with the surveys, borings and mock-ups and approves payment of the invoices.
The Commission further V O T E D that the schedule of the amended proposal of February 23, 1960, itemized as to estimated cost, and the actual invoices rendered in accordance with this schedule, as set forth below, be incorporated in and made a part of the vote of this Commission:

Item No.	Description	Previously Paid	Approved	Total
1.	That the amount of $1800.00 be allocated for survey necessary to produce mock-up and study.	$1100.00	$696.00	$1796.00

(continued on next page)

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cont.-

Item No.	Description	Previously Paid	Approved	Total
2.	That $6,000 be allocated for the survey work currently being carried out and necessary for the preparation of construction plans, specifications and contract drawings.		$ 6000.00	$6000.00
3.	That the amount of $1875.00 be allocated for a mock-up of Breakheart Reservation to a scale of 1"-1', as per the Commission's vote of October 28, 1959.		1875.00	1875.00
4.	That $560.00 be allocated for borings and exploratory work required for study purposes.		555.00	555.00
5.	That the amount of $20,000.00 be allocated for the preliminary engineering study, the design and preparation of construction drawings, specifications and contract documents for the improvements to Breakheart Reservation, and as amended and approved by the Commission on January 27, 1960.	$8447.50	11499.50	19947.00
		$ 9547.50	$20625.50	30173.00

Mr. Hill desired to be recorded as voting No.

1 Report, October 14, requesting approval of extra work Order No. 1, in the sum of $4,200.00, for removing and resetting fence under Contract No. 1217, with Louis Construction Co., for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Brighton. The Commission V O T E D: Removed from agenda, pending further report from Mr. Fink.

2 Report, October 13, recommending the elimination of construction of the foot bridge specified in Contract No. 1191 - Breakheart Reservation, with Charles Contracting Company, Inc., and the substitution of culverts, with a total credit to the Commission of $3,115.00. The Commission V O T E D to eliminate construction of the foot bridge, and to deny the substitution of proposed culverts.

3 Report, October 18, relative to settlement of Parks Division Contract No. 1074, with P. J. Riley Company. The Commission V O T E D: Held over.

4 Report, October 18, in relation to request of Frank W. Tomasello Co., Inc. for a hearing before the Commission relative to payments under Contract No. 1170, Rindge Avenue, Cambridge, and Contract No. 1189, Stony Brook Reservation. The Commission V O T E D: Held over.

5 Reports, November 1 and October 14, on request of Louis Construction Co., Inc. for extension of time from August 9, 1960 to October 11, 1960 on Contract No. 1177, for proposed improvements in Traffic Tunnel and Berkeley Street Underpass, Clarendon Street to Mt. Vernon Street, James J. Storrow Memorial Drive, Charles River Reservation. The Commission V O T E D: Authority given to recommend approval of extension of time to October 11, 1960 to the Commissioner of Administration, provided the consent of the bonding company is received.

6 Reports, November 1 and October 14, recommending that work under Contract No. 1177, with Louis Construction Co., Inc., for proposed improvements in Traffic Tunnel and Berkeley Street Underpass, Clarendon Street to Mt. Vernon Street, James J. Storrow Memorial Drive, Charles River Reservation, be accepted as completed as of October 11, 1960. The Commission V O T E D that the work of Louis Construction Co., Inc., contractors under contract number 1177, for proposed improvements in Traffic Tunnel and Berkeley Street Underpass, Clarendon Street to Mt. Vernon Street, James J. Storrow Memorial Drive, Charles River Reservation, be and hereby is accepted as completed as of October 11, 1960.

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ov.2,1960
cont.-

1 Reports, November 2 and October 25, relative to reducing poly-styrene insulation from 4" to 2" under Contract No. 1214 with M. Solimando, Inc. for artificial ice skating rink, Marine Park, South Boston, at a savings of $2,753.01. The Commission V O T E D: Approved.

2 Report, October 24, recommending that the Boston Edison Company be authorized to install overhead lights on carrying poles in connection with proposed lighting on Smithfield Road, Stony Brook Reservation, Hyde Park. The Commission V O T E D: Approved.

3 Report, October 27, on bids for repairs to roadway at the intersection of Soldiers Field Road and Western Avenue and at the intersection of Soldiers Field Road and Harvard Street, Brighton. The Commission V O T E D to accept the lowest bid, that of Charles Contracting Co., Inc., of $850.00.

4 Report, October 27, on bids for removing and replacing a cement concrete sidewalk in front of the Covenant Congregational Church, 455 Arborway, Boston (Forest Hills District). The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., Inc., of $675.00.

5 Report, October 28, on request of John C. Graham, Junior Engineering Aid, for a six months leave of absence, without pay, beginning November 14, 1960 and ending April 29, 1961. The Commission V O T E D: Approved.

6 Report, October 31, requesting authority to obtain bids for work of lowering water pipe on Gallops Island and Georges Island, Boston Harbor, at an estimated cost of $1500.00. The Commission V O T E D: Approved.

7 Report, November 1, requesting permission to obtain invitation bids for work of construction of cement concrete sidewalk at 1185 and 1191 Boylston Street, Boston, at an estimated cost of $920.00. The Commission V O T E D: Held over.

8 Report, November 1, recommending return of bid check to Wogan Lawn Service of Manchester, Inc., the accepted low bidder on Contract No. 1227, for constructing improvements to Ponkapoag Golf Course, Blue Hills Reservation, Canton; and requesting authority to re-advertise the work. The Commission V O T E D to reject all bids, and authority given to re-advertise the contract. The Commission further V O T E D to authorize the return of the bid check to Wogan Lawn Service of Manchester, Inc.

9 Report, October 31, on request of F. E. Daddario Corporation for extension of time from October 29, 1960 to May 31, 1961 on Contract No. 1186, for construction of Charles Street Circle, Charles and Cambridge Streets, Boston. The Commission V O T E D: Held over, awaiting new report from Mr. Fink.

10 Report, November 1, on request of Abraham Wolfe to construct a three foot walk running from the edgestone to sidewalk at 773 Veterans of Foreign Wars Parkway, West Roxbury. The Commission V O T E D: Approved.

11 Report, November 1, on bids for repairs to Neponset Bridge, William T. Morrissey Boulevard, Boston and Quincy. The Commission V O T E D to accept the lowest bid, that of Builders Iron Works, Inc., of $3,856.00.

12 Report, November 1, on bids for pedestrian traffic signals at Bayfield Road, William T. Morrissey Boulevard, Quincy, Contract No. 1230. The Commission V O T E D to accept the lowest bid, that of R. W. LeBaron, Inc., of $4,154.50.

13 Report, November 1, on bids for proposed repairs to Northwest Wingwall, Mt. Vernon Street Bridge, William T. Morrissey Boulevard, Dorchester. The Commission V O T E D to accept the lowest bid, that of John J. Botti Co., Inc., of $741.00

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ov.2,1960
cont.-

1 Matter of status of the Commission's agreements with C. J. D'Amato Associates dated March 9, 1960 and September 14, 1960.
The Commission VOTED to authorize the Commissioner to write the Attorney General for legal guidance in reference to D'Amato Associates' demands for payment, and present legal status of the work done by them under the above-mentioned agreements.

ADJOURNED at 6:00 P.M. to meet on Wednesday, November 9, 1960, at 11:00 A.M.

Richard I. Furbush
Secretary

2159th
ov.9,1960

Record of the Two Thousand One Hundred and Fifty-Ninth (2159th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 9, 1960 at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

2 ABANDONMENT OF EASEMENT

VOTED: To abandon and release to Hood Realty Trust or those claiming under it all right, title and interest acquired in certain land situated in Lynn in the County of Essex by virtue of a taking dated November 5, 1953, and recorded with Essex South District Deeds Book 4025, Page 547 shown as Parcels D-17 and D-19 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway, Plan of Taking, * * * November 2, 1953, Benjamin W. Fink, Director of Park Engineering," being plan accession numbers 31839X-V.T. to 31860X-V.T., inclusive, recorded with said taking, and to execute a release accordingly.

3 DEED

VOTED to convey to the County of Middlesex the perpetual right and easement to use for highway purposes a parcel of land situated in Natick in said County containing one thousand twenty-eight (1,028) square feet more or less shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Natick to be conveyed to County of Middlesex, * * * October 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to release the same by deed upon condition that in the event said land shall cease to be used for highway purposes it shall revert to the Metropolitan District Commission or its successors.

4 A hearing was given to representatives of Utility Engineers, Inc. relative to electric light and energy charges made to the Commission. After a discussion, the matter was taken under advisement.

Action was taken upon the following matters relating to the Sewerage Division:

5 At this point, the Commission went into EXECUTIVE SESSION to discuss the following:
Report, October 31, recommending permanent promotion of Richard T. O'Brien to the position of Sewer Maintenance Foreman at the East Boston Yard, and the permanent promotion of John E. Forrest to the position of Sewer Maintenance Foreman at the Ward Street Yard.
The EXECUTIVE SESSION was concluded, and the meeting opened to the public.
The Commission VOTED to promote Richard T. O'Brien to the position of Sewer Maintenance Foreman at the East Boston Yard.
Mr. Cook then moved to promote John E. Forrest to the position of

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Sewer Maintenance Foreman at the Ward Street Yard.
On the motion, Messrs. Cook, Hill and Greenough voted in favor; the Commissioner voted against.
Mr. Cook's motion was adopted.

1 Report, November 8, recommending permanent appointments of Edward C. Foley as Laborer at the East Boston Yard, and Martin J. Bowes and William P. Gately as Laborers at the Ward Street Yard.
The Commission VOTED to appoint Edward C. Foley and Martin J. Bowes to these positions.

Action was taken upon the following matters relating to the Water Division:

2 Report, November 8, recommending permanent appointments of Joseph White, Lawrence F. King and Cornelius J. Lyons as Laborers in the Distribution Section. The Commission VOTED to appoint Joseph White, Lawrence F. King and Cornelius J. Lyons to these positions.

3 Report, November 8, submitting for approval preliminary plans and specifications for Contract No. 263-W, for constructing an access roadway and reinforced concrete foundations for an elevated water storage tank in Lexington, estimated cost - $75,000.00; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Edwin J. Turner, Business Agent, October 10, relative to payment to Charles A. Maguire & Associates - Project No. 11, Storm Detention Station. The Commission VOTED: Held over.

5 Report, November 8, recommending that Engineers' Field Office on West Central Street, Natick, used in connection with Contracts 219, 220 and 221, be turned over to the Town of Natick. The Commission VOTED: Approved as recommended.

6 Report, November 8, recommending taking of temporary surface easement at the junction of Highland Avenue and Devir Street, Malden, as shown on plan accession 57,534, in connection with Contract No. 252. The Commission VOTED: Approved.

7 Report, November 7, on request of Paino-LaCava Company, Inc. for an extension of time from October 31, 1960 to and including December 31, 1960, on Contract No. 244, for Spot Pond Brook Flood Control Project, Section B. The Commission VOTED: Authority given to recommend approval of extension of time to, and including, December 31, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

Action was taken upon the following matters relating to the Parks Division:

8 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, August 24, relative to proposed reconstruction by the Department of Public Works, of the Weston Bridge, Charles River Reservation, at Commonwealth Avenue, Newton and South Avenue, Weston, in conjunction with the widening and relocation of Route 128; also reports of Mr. Straw, October 25, Mr. Toole, November 2 and Mr. Fink, November 9. The Commission VOTED: Held for view by the Commissioner, Messrs. Fink and Straw.

At this point, Associate Commissioner Hill left the meeting.

9 Report of Captain Reinstein, October 31, requesting approval of permanent appointment of John T. Glencross as Skilled Laborer III-4b at the Charles River Lower Basin Division. The Commission VOTED: Held over.

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1 Report of Mr. Ryan, November 7, recommending the permanent appointment of Angela Vakauzas as Cleaner in the M.D.C. Headquarters Building.
Mr. Cook moved the appointment of Angela Vakauzas to this position. On the motion, Messrs. Cook and Greenough voted in favor; the Commissioner voted against.
At this point, Mr. Cook observed that his motion had not been adopted. The Commissioner ruled, however, that, although only two members had voted in the affirmative, Mr. Cook's motion had been adopted inasmuch as the two affirmative votes were a majority of the three members present, and three members are a majority of the Commission.
As a result of this ruling, Angela Vakauzas was appointed to the position.

2 Report of Mr. Ryan, November 2, recommending permanent appointment of Maryanna A. Lazzaro as Elevator Operator in the M.D.C. Headquarters Building. The Commission VOTED to appoint Maryanna A. Lazzaro to this position.

3 Report of Captain Ward, October 31, relative to Order of the Board of Aldermen, City of Somerville, that Alewife Brook Parkway between Massachusetts Avenue, Cambridge, to Broadway, Somerville, be opened to general traffic. The Commission VOTED: Denied as recommended.

4 Memorandum of Mr. Turner, November 2, requesting approval for step-rate increase for Martha A. Connell, Sr. Clerk and Typist, in the Financial Department, charged to Construction Funds. The Commission VOTED: Approved.

5 Matter of ratifying and approving action of the Commissioner in approving schedules from November 1, 1960 to November 7, 1960, as follows:-

Total Invoices	$ 282,113.02
Departmental Purchase Orders under $1,000	---
Other Departmental Purchase Orders	16,668.69
Advices of Change	115,545.78
Salary Schedule	94,604.06
Weekly Payroll	167,361.86
Industrial Accident Payments	2,216.79
Return of Advance (Payroll)	839,267.60
Advances a/c Petty Cash	150.00
	$1,517,927.80

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendments:
"Total Invoices" figure to read $278,246.62, instead of $282,113.02; and "Other Departmental Purchase Orders" figure to read $16,018.69, instead of $16,668.69.

6 Matter of modification of Commission vote dated January 20, 1960 conveying land in Malden to Edward C. Drake and Emily B. Drake.
The Commission VOTED to modify the vote of the Commission dated January 20, 1960 conveying land in Malden to Edward C. Drake and Emily B. Drake by striking out the words "with the concurrence of the Park Commission of the City of Malden" and inserting in place thereof the words "the City of Malden having no Park Commission."

7 Matter of modification of Commission vote dated June 9, 1960, conveying land in Malden to the Roman Catholic Archbishop of Boston.
The Commission VOTED to modify the vote of the Commission dated June 9, 1960 conveying land in Malden to the Roman Catholic Archbishop of Boston by striking out the words "with the concurrence of the Park Commissioners of the City of Malden" and inserting in place thereof the words "the City of Malden having no Park Commission."

Action was taken upon the following matters relating to the Park Engineering Division:

8 Report, October 18, relative to settlement of Parks Division Contract No. 1074 with P. J. Riley Company. The Commission VOTED: Held over.

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1 Report, October 18, in relation to request of Frank W. Tomasello Co., Inc. for a hearing before the Commission relative to payments under Contract No. 1170, Rindge Avenue, Cambridge, and Contract No. 1189, Stony Brook Reservation.
The Commission V O T E D that all monies due, or to become due, Frank W. Tomasello Company, Inc., on Parks Division Contract No. 1189 be processed and passed for payment in accordance with the usual procedure.

2 Report, November 1, requesting permission to obtain invitation bids for work of construction of cement concrete sidewalk at 1185 and 1191 Boylston Street, Boston, at an estimated cost of $920.00.
The Commission V O T E D: Approved.

3 Reports, November 9 and October 31, on request of F. E. Daddario Corporation for extension of time from October 29, 1960 to May 31, 1961 on Contract No. 1186, for construction of Charles Street Circle, Charles and Cambridge Streets, Boston. The Commission V O T E D: Authority given to recommend approval of extension of time to May 31, 1961 to the Commissioner of Administration, provided the consent of the bonding company is received.

4 Report, November 1, submitting claim for payment for extra work, in the amount of $404.00, under Contract No. 1211, with F. E. Daddario Corporation, for sea wall repairs at Grovers Cliff, Winthrop.
The Commission V O T E D that the Commission waives the provisions of Article XVIII relative to Claim for Payment for Extra Work and approves the Claim for Payment for Extra Work in the amount of $404.00.

5 Report, November 8, requesting permission to invite bids for repairs to existing expansion dam in East Trestle of Squires Bridge, Somerville, at an estimated cost of $1500.00. The Commission V O T E D: Approved.

6 Report, November 8, requesting permission to invite bids for planting 28 Sycamore Maples in Orient Heights Beach, East Boston, and 25 Norway Maples in Revere Beach Parkway, Chelsea-Revere, at an estimated cost of $3100.00. The Commission V O T E D: Approved.

7 Report, October 11, requesting authority to pay Walter Reed Corporation the amount of reserve due, $21,727.18, on Contract No. 1183 for Soldiers Field Road, Storrow Memorial Drive Improvements, Boston.
The Commission V O T E D: Approved.

8 Report, October 10, requesting authority to pay John J. Botti Co., Inc. the amount of reserve due, $11,899.89, on Contract No. 1181 for constructing recreation area, Green Street, Lamartine Street and Oakdale Street, Boston. The Commission V O T E D: Approved.

9 Report, November 8, on bids for hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates, Charles River Reservation, Boston. The Commission V O T E D to accept the lower bid, that of Builders Iron Works, Inc., of $59,497.00. Contract#1233

10 Report, November 8, on bids for dismantling, removing and storing air supported roof, canvas, braces, cables and appurtenances, winterizing plumbing and buildings, removing and storing electric equipment and miscellaneous work at Summer Tent Theatre, Soldiers Field Road, Charles River Reservation, Brighton. The Commission V O T E D to accept the only bid, that of Louis Construction Co., Inc., of $4,700.

11 Report, November 8, requesting approval for disposal of unsuitable material in certain areas, in connection with Contract No. 1217, for construction of Soldiers Field Road, Larz Anderson Bridge to the Metropolitan Boston Arts Center.
The Commission V O T E D to approve the following recommended locations:
(1) An area near the southeast corner of Eliot Bridge, Boston;
(2) An area at the northwesterly corner of the North Beacon Street Bridge; and
(3) An area adjacent to the Charles River from Arsenal Street to North Beacon Street between the river and the future road location.

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1 Report, November 8, requesting permission to invite bids for the restoration of traffic signal controllers, Lynnway, Broad and Market Street, Lynn, at an estimated cost of $2,800.00. The Commission VOTED: Approved.

The Commission recessed at 6:25 P.M. to convene on Thursday, November 10, 1960 at 10:00 A.M.

Secretary

2159th
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from
Jov.9,1960)

The Commission convened at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 10, 1960, at 10:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook and Greenough.

Action was taken upon the following matters relating to the Park Engineering Division:

2 Report, November 8, submitting recommendations relative to the physical condition of Prison Point Bridge.
The Commission VOTED that the plans and specifications which are being prepared, in accordance with the Commission vote of May 11, 1960, be advertised no later than November 22, 1960.

3 At this point, a discussion was held relative to a meeting at the Office of the Mayor of the City of Boston last summer, at which representatives of the Metropolitan District Commission, Department of Public Works, Turnpike Authority, Port Authority and Boston & Maine Railroad attended, to discuss the development of plans, on a co-operative basis, for the reconstruction of the roadways in the vicinity of Prison Point Bridge and Leverett Circle.
The Commission VOTED that the Commissioner be requested to bring the Commission up-to-date on the present status of the so-called "co-operative plan", as was discussed at this meeting.

4 Report, November 8, submitting recommendations relative to the condition of the Charles River Dam Drawbridge.
The Commission VOTED to authorize the Commissioner to invite proposals for engineering work, as outlined in Mr. Fink's report dated November 8, 1960, relative to repairs of the Charles River Dam Drawbridge.

5 Report, November 8, submitting plans Nos. 39405X to 39437X inc., as prepared by Whitney, Atwood, Norcross Associates, Inc., for the construction of a combination artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Boston, at an estimated cost of $559,161.00. The Commission VOTED: Held over.

6 Report, November 7, recommending that work under Contract No. 1179, with Concrete Construction Company, for constructing a swimming pool and bathhouse, Marine Corps League Park, Everett, be accepted as substantially completed as of September 24, 1960, with the exception of a water meter to be installed by plumbing (sub-contractor), and incidental site work and general conditions.
The Commission VOTED that the work of Concrete Construction Company, contractors under contract number 1179, for constructing a swimming pool and bathhouse, Marine Corps League Park, Everett, be and hereby is accepted as substantially completed as of September 24,

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1960, with the exception of a water meter to be installed by plumbing (sub-contractor), and incidental site work and general conditions.

1 At this point, a further discussion was held relative to the heavy traffic on Prison Point Bridge, and it was VOTED that signs be erected on Prison Point Bridge to the effect that commercial vehicles of 10-ton or over, use the bridge at their own risk, and that they are not to exceed a speed of 20-miles per hour, as recommended in Mr. Fink's report of November 8, 1960.

2 The Commission VOTED to correct its vote of November 2, 1960 relative to Extra Work Order No. 1, under Contract No. 1217, with Louis Construction Company, by adding after the words, "removed from agenda", the following words, "pending further report from Mr. Fink."

ADJOURNED at 1:00 P.M. to meet on Wednesday, November 16, 1960, at 11:00 A.M.

Richard J. Furbush
Secretary

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ov.16,1960

Record of the Two Thousand One Hundred and Sixtieth (2160th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 16, 1960, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

ABANDONMENT OF EASEMENT

3 VOTED to abandon and release to Thomas Findlay and Isabella Findlay, or those claiming under them, the right and easement to construct, inspect, renew, repair, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Arlington in the County of Middlesex acquired by virtue of a taking dated September 14, 1960 and filed in the South Registry District for Middlesex County as Document No. 359307 noted on Certificate of Title No. 77356 in Registration Book 516, Page 449, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern Extra High Service Pipe Lines, Land in Arlington & Lexington, Plan No. 315 of Land Takings, * * * August 1, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," comprising land supposed to be owned by Thomas Findlay and Isabella Findlay, and to execute a release accordingly.

DEED

4 VOTED to grant to the Town of Clinton the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pumping facilities, pipes and conduits and their appurtenances for the conveyance of water, to construct an access road and to construct and maintain poles, wires and conduits for the transmission of electrical energy in, through and under a parcel of land in Clinton in the County of Worcester containing 1.43 acres more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Through Land of the Commonwealth in Clinton To Be Granted to Town of Clinton, * * * July 25, 1960, Harold J. Toole, Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

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1 The Commission VOTED to rescind its action of December 2, 1959, executing sub-lease with Anderson-Little Co., Inc., and further to ratify and execute, in writing, Tenancy-at-Will Agreement, dated December 2, 1959, with Anderson-Little Co., Inc..

2 The Commission VOTED to rescind its action of December 10, 1959, executing a lease with C. & H. Company and further to ratify and execute, in writing, Tenancy-at-Will Agreement, dated December 10, 1959, with C. & H. Company.

3 A hearing was given to Messrs. Lento and Feldstein of Whitney, Atwood, Norcross Associates, Inc. regarding proposed combination artificial ice skating rink and swimming pool, Cleveland Circle, Boston. After discussion, the matter was taken under advisement.

4 A hearing was given to a representative of the Boston Edison Company and New England Telephone and Telegraph Company on their petition for grant of location for two poles, guy wire and anchor, crossarms, wires and fixtures, on private property under the care and control of the Metropolitan District Commission in the City of Boston; namely, off the easterly side of Turtle Pond Parkway in the Hyde Park District.

ORDERED that, on petition of Boston Edison Company and New England Telephone and Telegraph Company dated October 13, 1960, for location shown on plan of Boston Edison Company dated July 8, 1960, and indexed accession number 39399X, for two poles, one guy wire and anchor, crossarms, wires and fixtures, for the distribution of electricity and the transmission of intelligence by electricity, on private property off the easterly side of Turtle Pond Parkway, in the City of Boston (Hyde Park District), said private property being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Wednesday, November 16, 1960, at 2:00 P.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in a newspaper published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company and New England Telephone and Telegraph Company are hereby granted a location for said poles, guy wire and anchor, crossarms, wires and fixtures, on the said private property to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company and New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company and New England Telephone and Telegraph Company shall do the work of installing said poles, guy wire and anchor, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company and New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Companies of the rights hereby granted or by reason of any negligence of said Companies or any of their employees in connection with the work done hereunder.
4. Said Boston Edison Company and New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

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5. The Boston Edison Company and New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said poles, guy wire and anchor, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A hearing was given to Mr. Ehrenzeller relative to his report, dated November 14, 1960, of heating at Franklin Park Zoo, Boston.
Mr. Walter Stone, Zoo Director, was also present.
After discussing the report with Mr. Ehrenzeller and Mr. Stone, the Commission VOTED to authorize Mr. Ehrenzeller to submit a proposal based on this report.
Mr. Ehrenzeller submitted the proposal.
After examination and further Discussion,
The Commission VOTED to accept the proposal of A. Ehrenzeller, Inc., dated November 16, 1960, to prepare plans and specifications for heating alterations at the Franklin Park Zoo, at a cost not to exceed $1,500.00, with the understanding that said plans and specifications will be submitted through the Director of Park Engineering.

Action was taken upon the following matters relating to the Water Division:

2 Report, November 10, on request of Jet Lines, Inc. for permission to install a petroleum transmission line across the Chicopee Valley Aqueduct in Ludlow.
The Commission VOTED Approved as recommended.

3 Report, November 15, regarding offer of the Department of Natural Resources, to purchase house and land on Howe Street, Ashland.
The Commission VOTED Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

4 Memorandum of Edwin J. Turner, Business Agent, October 10, relative to payment to Charles A. Maguire & Associates - Project No. 11, Storm Detention Station.
The Commission VOTED Held over and removed from the agenda until further notice from the Commissioner.

5 Memorandum of Messrs. Molt and Gately, November 15, submitting Offer of Settlement from Nicholas Melchionna, in the amount of $600.00, for land taking, Town Line Brook Flood Control Project.
The Commission VOTED Offer rejected.

Action was taken upon the following matters relating to the Parks Division:

6 Letter of Commissioner Ricciardi, Massachusetts Department of Public Works, August 24, relative to proposed reconstruction by the Department of Public Works, of the Weston Bridge, Charles River Reservation, at Commonwealth Avenue, Newton and South Avenue, Weston, in conjunction with the widening and relocation of Route 128; also reports of Mr. Straw, October 25, Mr. Toole, November 2, and Mr. Fink, November 9.
The Commission VOTED Held over and removed from agenda; Secretary Furbush to contact City of Newton and Town of Weston.

7 Report of Captain Reinstein, October 31, requesting approval of permanent appointment of John T. Glencross as Skilled Laborer III-4b at the Charles River Lower Basin Division.
The Commission VOTED to appoint John T. Glencross to this position.
Commissioner Murphy desired to be recorded as voting "No".

8 Report of Captain Johnson, October 28, on request of Joseph Glodt, Laborer at the Blue Hills Division, for retirement under Chapter 32, Section 58, of the General Laws, relating to Veterans.
The Commission VOTED that Joseph Glodt, Laborer in Blue Hills Division, be retired as of the close of work on November 22, 1960,

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under Chapter 32, Section 58, of the General Laws, relating to Veterans, having completed thirty years of service for the Commonwealth.

1 Report of Deputy Superintendent McCarthy, November 14, recommending extension of authority to continue Patrolman Richard A. Haley on the payroll for two months, starting November 14, 1960, pending results of physical examination in connection with his request for retirement.
The Commission VOTED to approve extension for one month.

2 Matter of ratifying and approving action of the Commissioner in approving schedules from November 8, 1960 to November 14, 1960, as follows:

Total Invoices	$809,703.31
Departmental Purchase Orders under $1,000.	300.00*
Other Departmental Purchase Orders	2,828.07
Advices of Change	106,586.91
Salary Schedules	140,748.96
Weekly Payroll	164,467.03
Pensions	71,051.63
Industrial Accidents Payments	3,800.22
Advances a/c petty cash	40.00
	$1,299,526.13

* Contracts Under $1,000.00

Contractor	Purpose	Amount
C. Ray Norris & Son	Emergency work to supply a complete diver unit of two men to free Charles River Lock gates.	$ 300.00

The Commission VOTED to ratify and approve the entire schedule, as submitted, with the following amendment:
"Total Invoices" figure to read $781,896.62, instead of $809,703.31.

3 Report of Captain Connor, November 14, requesting approval of the permanent appointment of Joseph P. Ottino as Laborer at the Nantasket Beach Division.
The Commission VOTED to appoint Joseph P. Ottino to this position.
Commissioner Murphy desired to be recorded as voting "No".

4 Memorandum of Messrs. Molt and Gately, November 15, submitting Offer of Settlement of Roger R. Sullivan, Esq., Attorney for Robert S. O'Shea, in the sum of $800.00, for land taking, Middlesex Fells Parkway.
The Commission VOTED Offer rejected.

Action was taken upon matters relating to the Park Engineering Division as follows:

5 Report, October 18, relative to settlement of Parks Division Contract No. 1074, with P. J. Riley Company.
The Commission VOTED Held over.

6 Report, November 8, submitting plans numbered 39405X to 39437X, inclusive, as prepared by Whitney, Atwood, Norcross Associates, Inc., for the construction of a combination artificial Ice Skating Rink and Swimming Pool, Cleveland Circle, Boston, at an estimated cost of $559,161.00.
The Commission VOTED Held over awaiting new scheme from Whitney, Atwood, Norcross Associates, Inc.

7 Report, October 14, requesting approval of extra work Order No. 1, in the sum of $4,200.00, for removing and resetting fence under Contract No. 1217, with Louis Construction Co., for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Brighton.
The Commission VOTED Held over still awaiting report from Mr. Fink.

8 Report, November 14, requesting additional allotment of $7,797.05 under agreement with the Massachusetts Institute of Technology for hydraulic model tests of the proposed pumping station for the Charles

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River Basin Elevation Control Project.
The Commission V O T E D Held over; hearing to be given Charles A. Maguire & Associates on Wednesday, November 23, 1960, at 11:00 A.M.

1 Report, November 15, submitting plan accession 39453 for repairs to existing roadway expansion dams of bridge over the B. & M. R. R. Central Massachusetts Branch, and of bridge over the B. & M. R. R. Fitchburg Division, Alewife Brook Parkway, Cambridge, at an estimated cost of $3500.00, and requesting authority to invite bids for the work.
The Commission V O T E D Approved.

2 Report, November 15, on request of M. Solimando, Inc. for extension of time from October 7, 1960 to January 31, 1961, on contract number 1214, for construction of artificial ice skating rink, Marine Park, South Boston.
The Commission V O T E D Authority given to recommend approval of extension of time to December 31, 1960 only, to the Commissioner of Administration, provided the consent of the bonding company is received.

3 Report, November 14, on request of Pinn Construction Company, Inc. for extension of time from November 18, 1960 to December 9, 1960, on contract number 1220, for sidewalk and wall, Gardner Way, William J. Day Boulevard, South Boston.
The Commission V O T E D Authority given to recommend approval of extension of time to December 1, 1960 only, to the Commissioner of Administration, provided the consent of the bonding company is received.
Mr. Greenough desired to be recorded as being present but not voting.

4 Report, November 14, submitting proposal of Brask Engineering Company to supply a painting inspector on the reconstruction of Longfellow Bridge project, at a sum not to exceed $2,500.00.
The Commission V O T E D Approved.

5 Report, November 15, relative to claim of F. E. Daddario Corporation for payment for extra work, in the sum of $16,210.77, under Contract No. 1186, for reconstruction of Charles Street Circle area, Charles River Reservation, Boston.
The Commission V O T E D Rejected as recommended.

6 Report, November 15, on bids for re-erecting the refrigeration system and rink piping at the Waltham Pool and Rink, River and Newton Streets, Waltham, Parks Division Contract No. 1231.
The Commission V O T E D to accept the lowest bid, that of Jarvis Engineering Co., of $16,880.00.

7 Report, November 15, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Boston, Parks Division Contract No. 1232.
The Commission V O T E D to accept the lowest bid, that of M/V Kingfisher, Inc., of $40.00 per hour.

8 Report, November 15, on bids for removing and lowering existing cast iron water pipe at Gallups Island and at Georges Island, Boston Harbor.
The Commission V O T E D to accept the lowest bid, that of John J. Appel, of $1,985.00.

9 Report, November 16, on bids for restoration of traffic controllers and component parts at intersection of Lynnway, Broad Street and Market Street, Lynn.
The Commission V O T E D to accept the only bid received, that of Municipal Signal & Supply Co., of $2,759.50.

10 Report, November 16, relative to artificial ice skating rink, Marine Corps League Park, Everett.
The Commission V O T E D to rescind the vote of the Commission of August 31, 1960, as follows:

> "V O T E D to prepare plans and specifications for the conversion of this swimming pool into a skating rink for the coming season, and that plans and specifications be likewise prepared for a splash pool at the same location for early 1961; plans and specifications in both cases to be prepared by our own staff."

The Commission then V O T E D that the Park Engineering Division pre-

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pare plans and specifications for the construction of an artificial ice skating rink adjacent to the swimming pool, Marine Corps League Park, Everett, in accordance with Mr. Fink's report dated November 16, 1960, said plans and specifications to be submitted to the Commission not later than January 11, 1961.
The Commission further VOTED that the Park Engineering Division prepare plans and specifications for a splash pool in an adjacent area to the above-mentioned swimming pool, said plans and specifications to be submitted to the Commission not later than January 11, 1961.

ADJOURNED at 6:00 P.M., to meet on Wednesday, November 23, 1960, at 11:00 A.M.

Secretary.

2161st
Nov.23,1960

Record of the Two Thousand One Hundred and Sixty-First (2161st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 23, 1960, at 11:00 A.M.

Present, Commissioner Murphy and Associate Commissioners Cook, Hill and Greenough.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by a majority of the Commission:

1 DEED
VOTED: To grant to the Town of Wellesley the perpetual right and easement to construct, inspect, repair, renew, replace and forever maintain pipes and conduits for storm drainage purposes in, through and under the land situated in Wellesley in the County of Norfolk containing three thousand five hundred (3,500) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Wellesley, Plan of drainage easement to the Town of Wellesley, * * * November 4, 1960, Benjamin W. Fink, Director of Park Engineering," being plan accession number 39441-V.T., and to execute a deed accordingly.

2 AGREEMENT
VOTED to enter into an agreement with Salah & Pecci Construction Co., Inc for the payment by Salah & Pecci Construction Co., Inc. for a taking by eminent domain by the Metropolitan District Commission of temporary easements necessary to complete the construction of Section 135 of the Westwood Interceptor Sewer and to execute an agreement accordingly.

3 Contract number 1230, dated November 23, 1960, with R. W. LeBaron, Inc. for pedestrian traffic signals at Bayfield Road, William T. Morrissey Boulevard, Quincy.

4 Contract number 1233, dated November 23, 1960, with Builders Iron Works, Inc. for hydraulic operating mechanisms for equalizing valves in Charles River Lock Gates and Incidental Work, Charles River Reservation, Boston.

5 A hearing was given to representatives of Charles A. Maguire & Associates relative to agreement with the Massachusetts Institute of Technology for hydraulic model tests of proposed pumping station for the Charles River Basin Elevation Control Project, and a report of Mr. Fink, dated November 14, requesting an additional allotment of $7,797.05 under said agreement.
The Commission VOTED that an additional allotment of $7,797.05 be granted to the Massachusetts Institute of Technology for work being done in accordance with their proposal of March 30, 1959, as

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accepted by this Commission at its meeting on July 8, 1959.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, November 16, on request of the City of Woburn for permission to cross Metropolitan Sewerage Easement in the vicinity of Station 29+64 of Section 89, Wilmington Interceptor, with an 18" sewer pipe. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, November 18, recommending release of reserve, in the sum of $7,761.72, under Contract No. 247 with M. S. Kelliher Company, for construction of a water pumping station in Arlington; also recommending approval of one-year guarantee period starting May 10, 1960, rather than September 30, 1960, the completion date of said contract. The Commission VOTED to approve the release of $7,761.72, as recommended. Mr. Cook desired to be recorded as voting No.
The Commission further VOTED to deny advancing the one-year guarantee period under said contract to May 10, 1960.

3 Report, November 16, recommending permanent promotion of Robert F. Thrasher, Laborer in the Quabbin Section, to the position of Skilled Laborer (II-2). The Commission VOTED to promote Robert F. Thrasher to this position.

4 Report, November 18, recommending permanent appointment of Sandra H. Saltman as a Junior Clerk and Stenographer in the Boston Office. The Commission VOTED to appoint Sandra H. Saltman to this position.
Commissioner Murphy desired to be recorded as voting No.

5 Report, November 22, recommending permanent appointments of William P. Duddy and Harold Bernard as Laborers in the Distribution Section. The Commission VOTED to appoint William P. Duddy and Harold Bernard to these positions.

6 Report, November 21, on bids for furnishing and installing floating cover for secondary digestion tank at Clinton Sewage Treatment Plant, Clinton, Contract No. 262-W.
The Commission VOTED to accept the lowest bid, that of Ed-Mac, Inc., of $13,870.00.

7 Supplemental Report No. 2, November 22, relative to unsatisfactory progress of work under Contract No. 254 with Frank Frederick Construction Co., Inc., for furnishing and laying water pipes in Arlington. The Commission VOTED that the Contractor, Frank Frederick Construction Co., Inc., be declared in default on Water Division Contract No. 254 for furnishing and laying water pipes in Arlington, for the reason that the rate of progress has not been fulfilled, and that the work has been unsatisfactorily or unreasonably delayed, and that the Massachusetts Bonding and Insurance Company be notified to proceed to make arrangements to complete this contract in accordance with the provisions of its bond.

8 Report, November 22, relative to permitting the New England Telephone and Telegraph Company to install a buried cable on land of the Commission adjacent to Fisher Hill Reservoir in Brookline.
The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks Division:

9 Memorandum of Mr. Barry, November 18, relative to bids for snow plowing, snow removal and sanding of icy road surfaces in the Charles River Division, Lower Basin, during the 1960-61 winter season.
The Commission VOTED that Mr. Barry compare the bid of Coleman Bros. Corporation with the so-called "standard rates", and report same to the Commissioner.
The Commission further VOTED to authorize the Commissioner to award the contract to Coleman Bros. Corporation, the lowest qualified bidder, at the standard rates or lower.

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1 Matter of ratifying and approving action of the Commissioner in approving schedules from November 15, 1960 to November 21, 1960, as follows:

Total Invoices	$ 785,567.90
Departmental Purchase Orders under $1,000.00	6,269.00*
Other Departmental Purchase Orders	18,155.02
Advices of Change	29,938.76 Cr
Salary Schedules (overtime-all divisions)	15,103.89
Weekly Payroll	166,169.17
Industrial Accident Payments	1,115.94
Medical Payments	354.48
	862,796.64

* Contracts under $1,000.00

Contractor	Purpose	Amount
Charles Contracting Co.	Repairs to roadway, Soldiers Field Road and Western Ave.	$ 850.00
S. J. Hingston	Repairs on Wood Island Bridge	870.00
John J. Appel	Emerg. work, Woodland Road, Stoneham	990.00
John J. Appel	Emerg. work, sewer line, Belmont	970.00
John J. Appel	Emerg. work, Wm. J. Day Boulevard, Kelly's Landing	790.00
John J. Appel	Emerg. work, broken main line water supply, Lower Basin	915.00
John J. Appel	Emerg. work, catch basins, Revere Beach Boulevard	884.00

The Commission VOTED to strike out "Departmental Purchase Orders under $1,000.00" from the schedule.
The Commission further VOTED to approve the balance of items on the schedule, with the understanding that all the items under the heading, "Contracts under $1,000.00", be referred to Mr. Fink to be returned forthwith with a satisfactory report on prices and performance of work.

2 Report of Superintendent Connelly, September 14, on request of Lieutenant Francis C. Magaletta for retirement under Chapter 32, Section 57 of the General Laws relating to veterans; also report of Doctors Paul L. Norton, Harold G. Lee, and Robert C. Cochrane, November 20, 1960, relative to condition of said Magaletta.
The Commission VOTED that Lieutenant Francis C. Magaletta, a permanent member of the Police Department of the Metropolitan District Commission, having petitioned said Commission for retirement and having been examined by a medical panel selected according to law and found to be permanently disabled, physically, by injuries sustained through no fault of his own in the actual performance of duty, from further performing duty as such member, be and hereby is retired from active service at an annual pension of 65 per-cent of the regular annual compensation received by him at the time of his retirement, under the provisions of Chapter 32, Section 57, of the General Laws, relating to veterans, said retirement to take effect at the close of his tour of duty on December 3, 1960.

Mr. Hill desired to be recorded as being present, but not voting.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, October 18, relative to settlement of Parks Division Contract No. 1074, with P. J. Riley Company. The Commission VOTED: Held over.

4 Memorandum of Secretary Furbush, November 17, recommending that Mr. Fink prepare specifications, and invite bids, for work of improvements to existing toilet rooms in the Beaver Brook Reservation, Mill Pond Area; also report of Mr. Fink, November 22, 1960.
The Commission VOTED: Approved as recommended.

5 Report, November 21, recommending permanent appointment of Edward P. Sullivan as Assistant Lock and Draw Operator. The Commission VOTED to appoint Edward P. Sullivan to this position.

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1 Report, November 21, requesting permission to invite bids for work of resurfacing roadway approaches to the Woods Memorial Bridge and the Boston and Maine Bridge, Everett, at an estimated cost of $3,000.00. The Commission VOTED: Approved.

2 Report, November 21, on request of Walter Reed Corporation for extension of time from September 12, 1960 to November 15, 1960 on Contract No. 1183, Storrow Memorial Drive Improvements. The Commission VOTED: Authority given to recommend approval of extension of time to November 15, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

3 Report, November 21, on request of P. D. Hodges & Co., Inc. for extension of time from July 1, 1960 to October 31, 1960 on Contract No. 1190 for improvements to William H. Garvey Playground, William T. Morrissey Boulevard, Dorchester. The Commission VOTED: Authority given to recommend approval of extension of time to October 31, 1960 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

4 Report, November 22, on request of P. D. Hodges & Co., Inc. for extension of time from November 20, 1960 to May 15, 1961 on Contract No. 1219 for constructing recreation area, Charles River Reservation, Brighton. The Commission VOTED: Authority given to recommend approval of extension of time to May 15, 1961 to the Commissioner of Administration, provided the consent of the bonding company is obtained.

5 Report, November 15, recommending that work under Contract No. 1212, with Kennedy & Son Company, Inc., for construction of a play area, Orient Heights Beach, East Boston, be accepted as completed as of September 27, 1960.
The Commission VOTED that the work of Kennedy & Son Company, Inc., contractors under contract number 1212, for construction of a play area, Orient Heights Beach, East Boston, be and hereby is accepted as completed as of September 27, 1960.

6 Report, November 22, recommending that work under Contract No. 1190, with P. D. Hodges & Co., for improvements to William H. Garvey Playground, William T. Morrissey Boulevard, Dorchester, be accepted as completed as of October 31, 1960. The Commission VOTED that the work of P. D. Hodges & Company, Inc., contractors under contract number 1190, for improvements to William H. Garvey Playground, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of October 31, 1960.

7 Report, November 21, recommending that work under Contract No. 1202, with Louis Construction Co., Inc., or construction of a Parking Area and Recreation Area, Francis D. Martini Memorial Music Shell, Hyde Park, be accepted as completed as of November 15, 1960. The Commission VOTED that the work of Louis Construction Co., Inc., contractors under contract number 1202, for construction of a Parking Area and Recreation Area, Francis D. Martini Memorial Music Shell, Hyde Park, be and hereby is accepted as completed as of November 15, 1960.

8 Report, November 22, recommending that work under Contract No. 1183, with Walter Reed Corporation, for Soldiers Field Road, Storrow Memorial Drive Improvements, Boston, be accepted as completed as of November 15, 1960. The Commission VOTED that the work of Walter Reed Corporation, contractors under contract number 1183, for Soldiers Field Road, Storrow Memorial Drive Improvements, Boston, be and hereby is accepted as completed as of November 15, 1960.

9 Report, November 22, relative to disposal of unsuitable material in connection with Contract No. 1217, with Louis Construction Company, for construction of Soldiers Field Road, Larz Anderson Bridge to the Metropolitan Boston Arts Center. The Commission VOTED that Mr. Fink be instructed to order Louis Construction Company to start disposing said material in Area 3, and that Mr. Fink submit a report for the next meeting as to where he recommends the balance of said material should be deposited.

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1 Report, October 14, requesting approval of extra work Order No. 1, in the sum of $4,200.00, for removing and resetting fence under Contract No. 1217, with Louis Construction Co., for construction of Soldiers Field Road, Larz Anderson Bridge to Boston Arts Center Theatre, Brighton. The Commission VOTED: Denied.

2 Report, November 22, submitting new scheme from Whitney, Atwood, Norcross Associates, Inc., for proposed construction of covered artificial ice skating rink and swimming pool, Cleveland Circle, Boston. The Commission VOTED: Held over.

3 Report, November 22, on bids for repairs to expansion dam, Squires Bridge, Somerville. The Commission VOTED to accept the lowest bid, that of Builders Iron Works, of $1,744.00.

4 Report, November 22, on bids for proposed renovations and improvements to Ladies Room - Bird House, Franklin Park Zoo, Dorchester. The Commission VOTED to accept the lowest bid, that of R. V. Ricci Co., of $1,144.00.

5 Report, November 22, on bids for tree planting in Revere Beach Parkway, Chelsea, Revere and Orient Heights Beach. The Commission VOTED to accept the lowest bid, that of Transit Seeding, Inc., of $1,634.00.

6 Report, November 22, on request of Frances C. Mielbye, provisional permanent Senior Clerk and Stenographer, for a four month leave of absence, without pay, beginning December 4, 1960 and ending April 4, 1961. The Commission VOTED: Held over.

7 Report, November 23, on bids for servicing Traffic Signal Systems in Parkways and Roadways of the Metropolitan District Commission, Contract No. 1234. The Commission VOTED: Held over.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, Nov. 23, 1960.

ORDERED: That the Metropolitan District Commission acting under the provisions of Chapter 764 of the Acts of 1957 duly accepted by the Town of Westwood and by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for the purpose of said Act does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than January 30, 1961, the following described parcels of land situated in Canton in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land Taking, Canton, * * * August 1960, A. E. Sulesky, Director of Sewerage Division and Chief Sewerage Engineer," Temporary Construction Taking for Section 135, Westwood Interceptor, a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely;

Parcel one:

Beginning at a point in the northerly side line of a sewer easement of the Metropolitan District Commission dated March 2, 1960 at land now or formerly of Howard R. and Dorothy E. Marsh, as shown on said plan;

Thence the line runs northwesterly by said northerly side line of said sewer easement, one hundred forty (140) feet more or less to the Neponset River;

Thence northeasterly by said Neponset River, one hundred fifty (150) feet more or less to a point at land now or formerly of Charles B. Lyman, et al;

Thence southeasterly by said land of Charles B. Lyman, et al, two hundred ten (210) feet more or less and by said land of Howard R. and Dorothy E. Marsh, five (5) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising eight thousand four hundred (8,400) square feet more or less of land supposed to be owned by Charles B. Lyman, et al and two thousand four hundred fifty (2,450) square feet more or less supposed to be owned by Howard R. Marsh and Dorothy E. Marsh.

Parcel two:

Beginning at a point in the southerly side line of a sewer easement of the Metropolitan District Commission dated March 2, 1960 at land now or formerly of Howard R. and Dorothy E. Marsh, as shown on said plan;

Thence the line runs southwesterly one hundred twenty-five (125) feet more or less to a point at land now or formerly of Augusta Shantz;

Thence northwesterly by said land of Augusta Shantz, seventy (70) feet more or less to the Neponset River;

Thence northeasterly by said Neponset River, fifty (50) feet more or less to a point in the southerly side line of said sewer easement;

Thence southeasterly by said southerly side line of said sewer easement, one hundred forty (140) feet more or less to the point of beginning; being shown on

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the aforesaid plan and comprising seven thousand five hundred (7,500) square feet more or less of land supposed to be owned by Howard R. Marsh and Dorothy E. Marsh.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts a temporary right of way for all purposes for which ways are commonly used in said Canton but in no event later than January 30, 1961 in and over the following described parcels of land situated in said Canton and shown on the aforesaid plan;

Parcel one:

Beginning at a point in the northwesterly side line of a sewer easement of the Metropolitan District Commission dated June 19, 1930 at land now or formerly of Howard R. and Dorothy E. Marsh, which point is distant northeasterly measuring along said northwesterly side line of said sewer easement one hundred (100) feet from the intersection of the boundary line between land now or formerly of Marsh and land now or formerly of Joseph N. and Bertha Wurzel with said northwesterly side line of said sewer easement, as shown on said plan;

Thence the line runs northwesterly one hundred ten (110) feet;

Thence northerly one hundred fifteen (115) feet;

Thence northeasterly one hundred seventy (170) feet to a point at land now or formerly of Augusta Shantz; the last three (3) courses and distances being by said land of Howard R. and Dorothy E. Marsh;

Thence southeasterly by said land of Augusta Shantz, twenty (20) feet to a point at said land of Marsh;

Thence southeasterly one hundred sixty-five (165) feet;

Thence southerly one hundred five (105) feet;

Thence southeasterly one hundred five (105) feet to a point in said northwesterly side line of said sewer easement; the last three (3) courses and distances being by said land of Marsh;

Thence southwesterly by said northwesterly side line of said sewer easement, twenty (20) feet to the point of beginning; being shown on the aforesaid plan and comprising seven thousand seven hundred (7,700) square feet more or less of land supposed to be owned by Howard R. Marsh and Dorothy E. Marsh.

Parcel two:

Beginning at a point in the southeasterly side line of a sewer easement of the Metropolitan District Commission dated June 19, 1930 at land now or formerly of Howard R. and Dorothy E. Marsh, which point is distant northeasterly measuring along said southeasterly side line of said sewer easement ninety (90) feet from the intersection of the boundary line between land now or formerly of Marsh and land now or formerly of Joseph N. and Bertha Wurzel with said southeasterly side line of said sewer easement, as shown on said plan;

Thence the line runs northeasterly by said southeasterly side line of said sewer easement, twenty (20) feet more or less to a point at land now or formerly of Marsh;

Thence southeasterly by said land of Marsh, sixty (60) feet more or less to a point;

Thence southeasterly by said land of Marsh, one hundred seventy-five (175) feet more or less to land now or formerly of Joseph N. and Bertha Wurzel;

Thence northwesterly by said land of Wurzel, forty (40) feet more or less to a point at said land of Marsh;

Thence northwesterly by said land of Marsh, one hundred forty (140) feet to a point;

Thence northwesterly fifty (50) feet more or less to the point of beginning; being shown on the aforesaid plan and comprising four thousand two hundred fifty (4,250) square feet more or less of land supposed to be owned by Howard R. Marsh and Dorothy E. Marsh.

Trees on said land and structures affixed to said land are included in this taking.

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The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Charles B. Lyman, et al	$ 1.00
Howard R. Marsh and Dorothy E. Marsh	1.00

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, November 23, , 1960.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 of the Acts of 1938 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery, and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than June 1, 1961, the land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Construction Division, City Tunnel Extension, Distribution Lines From Shaft 9A, Land Taking Plan No. C.T.-79, * * * November 7, 1960, Frederick W. Gow, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a point in the easterly side line of Highland Avenue, at land now or formerly of Mary M. Gallagher, et al, as shown on said plan;

Thence the line runs north 84° 01' 10" east, eight and 00/100 (8.00) feet to a point;

Thence south 5° 58' 50" east, seventy-six and 92/100 (76.92) feet to a point;

Thence south 83° 09' 10" west, eight and 00/100 (8.00) feet to a point in the easterly side line of Highland Avenue; the last three (3) courses and distances being by said land of Mary M. Gallagher, et al;

Thence north 5° 58' 50" west by said easterly side line of Highland Avenue, seventy-seven and 04/100 (77.04) feet to the point of beginning; being shown on said plan as Parcel B-1A comprising six hundred sixteen (616) square feet more or less of land supposed to be owned by Mary M. Gallagher and Francis A. Gallagher.

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Parcel two:

Beginning at a point in the easterly side line of Highland Avenue at land now or formerly of Trustees of the Dewey D. Stone Realty Trust, as shown on said plan;

Thence the line runs north 83° 09' 10" east by said land of Trustees of the Dewey D. Stone Realty Trust, five and 00/100 (5.00) feet to a point;

Thence south 22° 58' 50" west by said land of Trustees of the Dewey D. Stone Realty Trust, ten and 32/100 (10.32) feet to a point in the easterly side line of Highland Avenue;

Thence north 5° 58' 50" west by said easterly side line of Highland Avenue, eight and 96/100 (8.96) feet to the point of beginning; being shown on said plan as Parcel A-1A comprising twenty-two (22) square feet more or less of land supposed to be owned by Trustees of the Dewey D. Stone Realty Trust.

Trees on said land are included in the taking but buildings and structures on said land are not included in the taking and the owners need not remove the same.

The Commission awards the damages sustained by persons in their property by reason of said taking as follows:

Owner	Award
Mary M. Gallagher and Francis A. Gallagher	$ 1.00
Trustees of the Dewey D. Stone Realty Trust	1.00

ADJOURNED at 6:07 P.M. to meet on Wednesday, November 30, 1960, at 11:00 A.M.

Richard J. [illegible]

Secretary